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Wise Talent Information Technology Co., Ltd

有才天下信息技术有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6100)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY, 15 JUNE 2020**

At the annual general meeting (the “AGM”) of Wise Talent Information Technology Co., Ltd (the “Company”) held on Monday, 15 June 2020, voting on all the proposed resolutions as set out in the notice of the AGM dated 15 May 2020 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019.	416,581,755 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ye Yaming as an independent non-executive director of the Company.	416,390,060 (99.95%)	191,695 (0.05%)
	(b) To re-elect Mr. Zhang Ximeng as an independent non-executive director of the Company.	416,390,060 (99.95%)	191,695 (0.05%)
	(c) To re-elect Mr. Choi Onward as an independent non-executive director of the Company.	415,904,603 (99.84%)	677,152 (0.16%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	370,443,013 (88.97%)	45,947,047 (11.03%)
3.	To re-appoint Messrs. KPMG as auditors and to authorize the board of directors to fix their remuneration.	416,581,755 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	416,390,060 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	353,795,721 (84.97%)	62,594,339 (15.03%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	353,795,721 (84.93%)	62,786,034 (15.07%)
SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	(a) Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, to approve the English name of the Company be and is hereby changed from “Wise Talent Information Technology Co., Ltd” to “Tongdao Liepin Group” and the dual foreign name in Chinese of the Company be and is hereby changed from “有才天下信息技術有限公司” to “同道獵聘集團” (the “ Proposed Change of Company Name ”); and	416,581,755 (100.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
	(b) To authorize any one directors of the Company to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she or they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the implementation of the Proposed Change of Company Name and to attend to any necessary registration and filing for and on behalf of the Company in respect of such change.		
8.	<p>(a) Subject to the Proposed Change of Company Name taking effect, to approve the current memorandum and articles of association of the Company be amended by replacing all references to “Wise Talent Information Technology Co., Ltd” with “Tongdao Liepin Group” and “有才天下信息技術有限公司” to “同道獵聘集團” to reflect the Proposed Change of Company Name, and this amended memorandum and articles of association of the Company be adopted as the third amended and restated memorandum and articles of association of the Company (the “Third Amended and Restated M&A”); and</p> <p>(b) To authorize any one director of the Company to do all such acts, deeds, matters and things as he or she may in his or her absolute discretion consider necessary or desirable or expedient for the implementation of and giving effect to the adoption of the Third Amended and Restated M&A and to attend to any necessary registration and filing for and on behalf of the Company.</p>	416,581,755 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 15 May 2020.
- (b) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.
- (c) As not less than three-fourths of the votes were cast in favour of each of the resolutions numbered 7 to 8, all such resolutions were duly passed as special resolutions.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 520,669,171 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 520,669,171 shares.
- (f) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Wise Talent Information Technology Co., Ltd
Dai Kebin
Chairman

Beijing, the PRC
15 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin, Mr. CHEN Xingmao and Ms. XU Lili; the non-executive directors of the Company are Mr. SHAO Yibo, Mr. ZUO Lingye and Mr. DING Gordon Yi; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.