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Wise Talent Information Technology Co., Ltd

有才天下信息技術有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6100)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 6 JUNE 2019**

At the annual general meeting (the “AGM”) of Wise Talent Information Technology Co., Ltd (the “Company”) held on Thursday, 6 June 2019, voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 was taken by poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	367,470,541 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Dai Kebin as an executive director of the Company.	346,961,242 (94.42%)	20,509,299 (5.58%)
2(b).	To re-elect Mr. Chen Xingmao as an executive director of the Company.	346,988,843 (94.43%)	20,481,698 (5.57%)
2(c).	To re-elect Ms. Xu Lili as an executive director of the Company.	346,571,285 (94.31%)	20,899,256 (5.69%)
2(d).	To re-elect Mr. Shao Yibo as a non-executive director of the Company.	346,988,843 (94.43%)	20,481,698 (5.57%)
2(e).	To re-elect Mr. Zuo Lingye as a non-executive director of the Company.	346,543,684 (94.31%)	20,926,857 (5.69%)
2(f).	To re-elect Mr. Ding Gordon Yi as a non-executive director of the Company.	346,961,242 (94.42%)	20,509,299 (5.58%)
2(g).	To re-elect Mr. Ye Yaming as an independent non-executive director of the Company.	367,210,741 (99.93%)	259,800 (0.07%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(h).	To re-elect Mr. Zhang Ximeng as an independent non-executive director of the Company.	367,470,541 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Choi Onward as an independent non-executive director of the Company.	366,765,582 (99.81%)	704,959 (0.19%)
2(j).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	348,340,207 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as the auditors and to authorize the board of directors to fix their remuneration.	366,099,482 (99.63%)	1,371,059 (0.37%)
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.	367,328,846 (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.	297,625,446 (81.02%)	69,703,400 (18.98%)
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.	297,625,446 (80.99%)	69,845,095 (19.01%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 30 April 2019.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 518,268,717 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 518,268,717 shares.

- (e) 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (g) None of the shareholders of the Company has stated their intention in the Company’s circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) 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

Hong Kong, 6 June 2019

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.