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Tongdao Liepin Group
同道獵聘集團

(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 6100)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON TUESDAY, 8 JUNE 2021**

At the annual general meeting (the “AGM”) of Tongdao Liepin Group (the “Company”) held on Tuesday, 8 June 2021, voting on all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2020.	435,684,503 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Shao Yibo as a non-executive director of the Company.	435,428,823 (99.94%)	255,680 (0.06%)
	(b) To re-elect Mr. Zuo Lingye as a non-executive director of the Company.	362,555,103 (83.22%)	73,129,400 (16.78%)
	(c) To re-elect Mr. Ding Gordon Yi as a non-executive director of the Company.	416,864,823 (95.68%)	18,819,680 (4.32%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	383,459,741 (88.01%)	52,224,762 (11.99%)
3.	To re-appoint Messrs. KPMG as auditors and to authorize the board of directors to fix their remuneration.	433,943,503 (99.60%)	1,741,000 (0.40%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		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.	435,684,503 (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.	364,880,285 (83.75%)	70,804,218 (16.25%)
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.	346,257,685 (79.47%)	89,426,818 (20.53%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 23 April 2021.
- (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 at the date of the AGM, the total number of shares of the Company in issue was 523,074,384 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 523,074,384 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 have stated their intention in the Company's circular dated 23 April 2021 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
Tongdao Liepin Group
Dai Kebin
Chairman

Beijing, the PRC

8 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. CHEN Xingmao; 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.