

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2020

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 10 June 2020.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the Renrui Human Resources Technology Holdings Limited (the “**Company**”) dated 12 May 2020 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at 8/F, Tahoe Tower, No. 200 Hengfeng Road, Jingan District, Shanghai, the People’s Republic of China on Wednesday, 10 June 2020 at 10:30 a.m..

The AGM was presided over by Mr. Zhang Jianguo, an executive Director, the chairman and the chief executive officer of the Company.

The total number of issued Shares as at the date of the AGM was 153,669,579 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Investor Services Limited (the Company's Hong Kong share registrar) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 31 December 2019.	116,612,296 100.00%	0 0.00%
2(a).	To re-elect the following retiring Directors:		
	(i) Mr. Zhang Jianguo, as executive Director	116,454,496 99.86%	157,800 0.14%
	(ii) Mr. Zhang Feng, as executive Director	116,474,196 99.88%	138,100 0.12%
	(iii) Ms. Zhang Jianmei, as executive Director	116,474,196 99.88%	138,100 0.12%
	(iv) Mr. Chen Rui, as non-executive Director	116,474,196 99.88%	138,100 0.12%
	(v) Mr. Chow Siu Lui, as non-executive Director	111,178,396 95.34%	5,433,900 4.66%
	(vi) Ms. Chan Mei Bo Mabel, as independent non-executive Director	116,612,296 100.00%	0 0.00%
	(vii) Mr. Shen Hao, as independent non-executive Director	116,612,296 100.00%	0 0.00%
	(viii) Mr. Leung Ming Shu, as independent non-executive Director	116,463,096 99.87%	149,200 0.13%
2(b).	To authorise the Board to fix the remuneration of the Directors.	116,612,296 100.00%	0 0.00%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	116,612,296 100.00%	0 0.00%
4.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	111,136,096 95.30%	5,476,200 4.70%
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	116,612,296 100.00%	0 0.00%
6.	Conditional upon passing of resolutions no. 4 and 5, to extend the general mandate granted to the Directors pursuant to resolution no. 4 to issue, allot and deal with additional Shares in the capital of the Company by the aggregate number of the Shares repurchased by the Company under resolution no. 5.	111,136,096 95.30%	5,476,200 4.70%

As more than 50% of the votes were cast in favour of the AGM Resolutions, the AGM Resolutions were duly passed as ordinary resolutions of the Company.

By order of the board
Renrui Human Resources Technology Holdings Limited
Zhang Jianguo
Chairman and Chief Executive Officer

The PRC, 10 June 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jianguo, Mr. Zhang Feng and Ms. Zhang Jianmei; the non-executive Directors of the Company are Mr. Chen Rui and Mr. Chow Siu Lui; and the independent non-executive Directors of the Company are Ms. Chan Mei Bo Mabel, Mr. Shen Hao and Mr. Leung Ming Shu.