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## **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 2021 AND PAYMENT OF FINAL DIVIDEND**

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Renrui Human Resources Technology Holdings Limited (the “**Company**”) dated 30 April 2021. 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 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 (the “**PRC**”) on Thursday, 10 June 2021 at 10:30 a.m..

The AGM was presided over by Mr. Zhang Jianguo, the chairman of the Board.

The total number of issued Shares as at the date of the AGM was 156,543,279 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the Shareholders to attend but vote only against the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

Tricor Investor Services Limited (the Company's branch share registrar in Hong Kong) acted as the scrutineer for vote-taking 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 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 2020.	97,328,527 (99.99%)	7,624 (0.01%)
2.	To declare a final dividend HK\$0.42 per share for the year ended 31 December 2020.	97,336,151 (100.00%)	0 (0.00%)
3(a).	To re-elect the following retiring Directors:		
	(i) Ms. Zhang Jianmei, as executive Director;	97,336,151 (100.00%)	0 (0.00%)
	(ii) Mr. Chen Rui, as non-executive Director; and	97,336,151 (100.00%)	0 (0.00%)
	(iii) Ms. Chan Mei Bo Mabel, as independent non-executive Director.	95,077,977 (97.68%)	2,258,174 (2.32%)
3(b).	To authorize the Board to fix the remuneration of the Directors.	95,703,351 (98.32%)	1,632,800 (1.68%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.	93,409,077 (95.97%)	3,927,074 (4.03%)
5.	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.	93,391,377 (95.95%)	3,944,774 (4.05%)
6.	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.	97,336,151 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
7.	Conditional upon passing of resolutions no. 5 and 6, to extend the general mandate granted to the Directors pursuant to resolution no. 5 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. 6.	78,329,094 (80.47%)	19,007,057 (19.53%)

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.

### **PAYMENT OF FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK\$0.42 per share for the year ended 31 December 2020 to Shareholders whose names are listed in the register of members of the Company on Monday, 21 June 2021. For determining the entitlement to the final dividend, the register of members of the Company will be closed from Thursday, 17 June 2021 to Monday, 21 June 2021, both days inclusive, and the record date for determining the entitlements of the Shareholders to the final dividend is Monday, 21 June 2021. The final dividend will be paid on Monday, 12 July 2021.

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

The PRC, 10 June 2021

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