百融云创

Bairong Inc.
百融雲創

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 6608)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 16, 2021

Reference is made to the circular of Bairong Inc. (the "**Company**") dated May 14, 2021 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on June 16, 2021, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company (the "**Auditor**") for the year ended December 31, 2020.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	208,569,370 100.000000%	0 0.000000%	208,569,370	208,569,370
		TOTAL	1,051,565,520 100.000000%	0 0.000000%	1,051,565,520	292,868,985
2.	To re-elect Mr. Zhang Shaofeng as an executive Director.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	204,290,765 97.948594%	4,278,605 2.051406%	208,569,370	208,569,370
		TOTAL	1,047,286,915 99.593120%	4,278,605 0.406880%	1,051,565,520	292,868,985

ORDINARY RESOLUTIONS			Number of Votes Cast (%) For	Number of Votes Cast (%) Against	Total Number of Votes Cast	Total Number of Voting Shares
3.	To re-elect Mr. Zhao Hongqiang as an executive Director.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	204,290,765 97.948594%	4,278,605 2.051406%	208,569,370	208,569,370
		TOTAL	1,047,286,915 99.593120%	4,278,605 0.406880%	1,051,565,520	292,868,985
4.	To re-elect Mr. Bai Linsen as a non-executive Director.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	204,648,765 98.120239%	3,920,605 1.879761%	208,569,370	208,569,370
		TOTAL	1,047,644,915 99.627165%	3,920,605 0.372835%	1,051,565,520	292,868,985
5.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	204,648,765 98.120239%	3,920,605 1.879761%	208,569,370	208,569,370
		TOTAL	1,047,644,915 99.627165%	3,920,605 0.372835%	1,051,565,520	292,868,985
6.	To re-appoint KPMG as Auditor and to authorise the Board to fix their remuneration for the year ending December 31, 2021.	Class A Shares	84,299,615 100.000000%	0 0.000000%	84,299,615	84,299,615
		Class B Shares	208,569,370 100.000000%	0 0.000000%	208,569,370	208,569,370
		TOTAL	292,868,985 100.000000%	0 0.000000%	292,868,985	292,868,985
7.	To give a general mandate to the Directors to repurchase the Company's class B shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the "**Share Repurchase Mandate**").	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	208,569,370 100.000000%	0 0.000000%	208,569,370	208,569,370
		TOTAL	1,051,565,520 100.000000%	0 0.000000%	1,051,565,520	292,868,985

ORDINARY RESOLUTIONS			Number of Votes Cast (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
8.	To give a general mandate to the Directors to issue, allot and deal with new class B ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the "**Share Issue Mandate**").	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	200,001,765 95.892204%	8,567,605 4.107796%	208,569,370	208,569,370
		TOTAL	1,042,997,915 99.185252%	8,567,605 0.814748%	1,051,565,520	292,868,985
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Share Issue Mandate granted to the Directors to issue, allot and deal with additional class B shares in the capital of the Company by the total number of class B shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	842,996,150 100.000000%	0 0.000000%	842,996,150	84,299,615
		Class B Shares	200,001,765 95.892204%	8,567,605 4.107796%	208,569,370	208,569,370
		TOTAL	1,042,997,915 99.185252%	8,567,605 0.814748%	1,051,565,520	292,868,985

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed.

(b) The number and percentage of votes are based on the total number of votes cast by the Shareholders at the AGM in person or by proxy.

(c) As at the date of the AGM, the total number of Shares in issue is 495,289,330 Shares, comprising 84,299,615 Class A Shares and 410,989,715 Class B Shares.

(d) The total number of Shares entitling the holders to attend and vote on the resolutions is 495,289,330 Shares, comprising 84,299,615 Class A Shares and 410,989,715 Class B Shares.

(e) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

(f) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) According to the Articles of Association, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolution numbered 6 above. Each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1 to 5 and 7 to 9 above.

(i) The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman

Hong Kong, June 16, 2021

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Mr. Zhao Hongqiang and Ms. Zhao Jing as executive Directors, Mr. Bai Linsen, Mr. Ren Xuefeng and Mr. Li Qiang as non-executive Directors, and Professor Chen Zhiwu, Mr. Zhou Hao and Professor Guo Yike as independent non-executive Directors.