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## POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CPM Group Limited (the “Company”) held on 5 June 2019 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2018.	763,825,480 (92.73%)	59,848,000 (7.27%)	Yes
2.	(a) To re-elect Mr. Li Guangzhong as an executive director.	757,433,277 (91.96%)	66,240,203 (8.04%)	Yes
	(b) To re-elect Mr. Wong Anders as an executive director.	757,433,277 (91.96%)	66,240,203 (8.04%)	Yes
	(c) To re-elect Ms. Chiu Kam Hing, Kathy as an independent non-executive director.	757,433,277 (91.96%)	66,240,203 (8.04%)	Yes
	(d) To authorise the board of directors to fix the directors’ remuneration.	757,433,277 (91.96%)	66,240,203 (8.04%)	Yes
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	763,825,480 (92.73%)	59,848,000 (7.27%)	Yes
4.	To grant a general mandate to the board of directors to allot and issue additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue.	757,429,277 (91.96%)	66,244,203 (8.04%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
5.	To grant a general mandate to the board of directors to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue.	763,825,480 (92.73%)	59,848,000 (7.27%)	Yes
6.	To extend the general mandate granted under resolution 4 by adding the number of shares bought back under resolution 5 to the number of shares to be allotted and issued.	757,429,277 (91.96%)	66,244,203 (8.04%)	Yes

As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. None of the shareholders of the Company have indicated in the circular containing the notice of the AGM that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

On behalf of the board  
**CPM Group Limited**  
**Tsui Ho Chuen, Philip**  
*Executive Director and Managing Director*

Hong Kong, 5 June 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Wong Anders as executive directors; Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as non-executive directors; and Ms. Chiu Kam Hing, Kathy, Mr. Chua Joo Bin and Mr. Xia Jun as independent non-executive directors.*