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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The poll results in respect of the resolution proposed at the extraordinary general meeting (the “EGM”) of CPM Group Limited (the “Company”) held on 4 June 2020 are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>THAT subject to and conditional upon (i) the passing of the necessary resolution by the shareholders of CNT Group Limited, the ultimate holding company of the Company, in a general meeting to approve the adoption of the share option scheme (a copy of which is produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) (the “Share Option Scheme”) by the Company; and (ii) the listing committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the ordinary share of HK\$0.10 each of the Company (the “Shares”) which may fall to be issued pursuant to the exercise of any options which may be granted under the Share Option Scheme, the Share Option Scheme be and is hereby approved and adopted as the share option scheme of the Company with immediate effect and the board of directors of the Company be and is hereby authorised to grant options thereunder and to allot, issue and deal with the Shares pursuant to the exercise of any option granted under the Share Option Scheme and to take all such steps and do such acts and to enter into such transactions, arrangements or agreements as may be necessary or expedient in order to implement and give full effect to the Share Option Scheme.</p>	<p>775,037,677 (99.18%)</p>	<p>6,392,203 (0.82%)</p>

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, 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 resolution at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the resolution at the EGM. None of the shareholders of the Company have indicated in the circular containing the notice of the EGM that they intend to abstain from voting on or vote against the resolution at the EGM.

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

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

Hong Kong, 4 June 2020

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.