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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 16 MAY 2019**

AND

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 16 May 2019.

Reference is made to the announcement of Branding China Group Limited (the “**Company**”) dated 16 April 2019, the circular of the Company dated 23 April 2019 (the “**Circular**”) and the notice of the extraordinary general meeting of the same date set out in the Circular (the “**Notice of Extraordinary General Meeting**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name as set out in the Notice of Extraordinary General Meeting (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 16 May 2019. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 261,607,553 of HK\$0.01 each, which was the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the

Special Resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Special Resolution at the Extraordinary General Meeting.

The poll result of the Special Resolution was as follows:

Special Resolution <i>(Note)</i>	No. of votes cast (%)		Total No. of votes cast
	For	Against	
To approve the change of name of the Company from “Branding China Group Limited” to “BC Technology Group Limited” and the dual foreign name in Chinese of the Company changed from “品牌中國集團有限公司” to “BC科技集團有限公司”.	2,501,500 (100%)	0 (0%)	2,501,500

Note: The full text of the Special Resolution is set out in the Notice of Extraordinary General Meeting.

As not less than 75% of votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the Extraordinary General Meeting.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will be take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the consequential change in the stock short names and the adoption of the Company’s new logo as and when appropriate.

By Order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 16 May 2019

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.