

RNS Result of AGM

Results of Annual General Meeting

CATHAY INTERNATIONAL HOLDINGS LD

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Cathay International Holdings Limited ("Cathay" or the "Company")

Results of Annual General Meeting ("AGM")

Hong Kong, 22 September 2020 - Cathay International Holdings Limited (LSE: CTIL), an operator and investor in the growing healthcare sector in the People's Republic of China, today announces that at the AGM held earlier today, all resolutions as set out in the Notice of AGM dated 28 August 2020 were duly passed. The final poll voting results for each resolution are shown in the table below:

Ordinary resolutions	For	Against	Total votes	Withheld
1. Report and Accounts	1,595,674,983	44,690,418	1,640,365,401	39,133
2. Re-election of Mr. Sum Soon Lim as Independent Non-Executive Director	1,595,707,865	44,693,606	1,640,401,471	3,063
3. Re-election of Mr. Kenneth K. Toong as Independent Non-Executive Director	1,595,707,865	44,693,606	1,640,401,471	3,063
4. Reappointment of BDO as Auditor	1,595,710,898	44,690,418	1,640,401,316	3,218
5. Authority to allot new shares	1,595,707,865	44,693,451	1,640,401,316	3,218

Special resolutions	For	Against	Total votes	Withheld
6. Disapplication of pre-emption rights	1,595,703,861	44,698,806	1,640,402,667	1,867
7. Authority to purchase own shares	1,595,714,086	44,690,418	1,640,404,504	30

Notes:

- Any proxy votes which are at the discretion of the Chairman have been included in the 'For' total.
- A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for and against a resolution.
- The majority required for the passing of the Ordinary Resolutions at the AGM is a simple majority of the total number of votes cast for and against such resolutions. The majority required for the passing of the Special Resolutions at the AGM is 75% of the total number of votes cast for and against such resolutions.

The proxy figures for the resolutions will also be displayed on the Company website at www.cathay-intl.com.hk

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About Cathay

Cathay International Holdings Limited (LSE: CTIL) is a main market listed investment holding company and an operator and investor in the healthcare sector in the People's Republic of China (the "PRC"). The Company and its subsidiaries (collectively the "Group") aim to leverage on investment opportunities in the growing domestic demand for high quality healthcare products in the PRC and build portfolio companies into market sector leaders with competitive edge. Cathay has already demonstrated a track record of identifying investment opportunities in this area including: Lansen, a leading specialty pharmaceutical company focused on rheumatology and dermatology in the PRC; Haizi, a company engaged in the manufacture, marketing and sale of inositol and its by-product, di-calcium phosphate; Natural Dailyhealth, a company engaged in production and sales of plant extracts for use as key active ingredients in healthcare products; and Botai, a company engaged in collagen products.

The Group employs approximately 1,300 people across the PRC, including over 20 specialist corporate and business development staff based at the holding company's offices in Hong Kong and Shenzhen. Cathay also has a hotel investment. For more information please visit the Company's website: www.cathay-intl.com.hk.

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