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CTEH INC.

加達控股有限公司

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)
(Stock Code: 1620)*

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2020
AND
PAYMENT OF FINAL DIVIDEND**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of CTEH INC. (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated April 29, 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.0001 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, June 18, 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 1,200,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders (i) was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM and (ii) has stated in the Company’s circular dated April 29, 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the independent auditor of the Company for the year ended December 31, 2019.	938,610,000 (99.57%)	4,020,000 (0.43%)
2.	To approve the payment of a final dividend of 0.54 HK cent per Share for the year ended December 31, 2019.	938,610,000 (99.57%)	4,020,000 (0.43%)
3.	(a) To re-elect Dr. Kwok Chun Dennis Chu as the non-executive Director.	938,610,000 (99.57%)	4,020,000 (0.43%)
	(b) To re-elect Mr. Sik Yuen Lau as an independent non-executive Director.	938,610,000 (99.57%)	4,020,000 (0.43%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending December 31, 2020.	938,610,000 (99.57%)	4,020,000 (0.43%)
5.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	938,610,000 (99.57%)	4,020,000 (0.43%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution. ^(Note 2)	938,610,000 (99.57%)	4,020,000 (0.43%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution. ^(Note 2)	938,610,000 (99.57%)	4,020,000 (0.43%)
8.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 6 to include the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 7 above. ^(Note 2)	938,610,000 (99.57%)	4,020,000 (0.43%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

PAYMENT OF FINAL DIVIDEND

The proposal for the payment of a final dividend of 0.54 HK cent per Share for the year ended 31 December 2019 (the “**Final Dividend**”) has been approved by the Shareholders at the 2020 AGM.

The register of members of the Company (the “**Register of Members**”) will be closed from Monday, June 29, 2020 to Friday, July 3, 2020 (both dates inclusive), during which period no share transfers will be registered. The relevant cheques for the Final Dividend will be posted by ordinary mail on Wednesday, July 15, 2020 to those Shareholders whose names appear on the Register of Members on Friday, July 3, 2020. In order to qualify for the Final Dividend, non-registered Shareholders must lodge all transfer documents accompanied by the relevant share certificates with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Friday, June 26, 2020.

For and on behalf of
CTEH INC.
Mrs. Rita Pik Fong Tsang
Chairperson and Executive Director

Hong Kong, June 18, 2020

As at the date of this announcement, the executive Directors are Mrs. Rita Pik Fong Tsang (Chairperson) and Ms. Annie Shuk Fong Tsu (Chief Executive Officer); the non-executive Director is Dr. Kwok Chun Dennis Chu; and the independent non-executive Directors are Dr. Michael Edward Ricco, Mrs. Kitty Yuk Yee Yeung and Mr. Sik Yuen Lau.