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SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.
四川藍光嘉寶服務集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2606)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2020**
(2) PAYMENT OF FINAL DIVIDEND
**(3) CHANGE OF MEMBERS OF THE BOARD OF DIRECTORS
AND THE AUDIT COMMITTEE OF THE COMPANY**
AND
(4) AMENDMENT TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”) both dated 23 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Documents.

The Board is pleased to announce that the Annual General Meeting was held at Conference Room, CRM Center, No. 9 Xixin Avenue, West Hi-tech Zone, Chengdu, Sichuan Province, the PRC on Thursday, 11 June 2020. All the resolutions set out in the Notice and proposed at the Annual General Meeting (the “**Resolutions**”) were duly passed by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 178,102,160 Shares, comprising 49,353,700 H Shares and 128,748,460 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions. There were no Shares entitling the holder(s) to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the AGM Documents to vote against or to abstain from voting on the Resolutions.

The Annual General Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Company’s H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

The total number of Shares with voting rights represented by the Shareholders attending the Annual General Meeting in person or by proxy was 131,005,481 Shares, representing approximately 73.56% of the total number of Shares in issue as at the date of the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the Board of Directors for the year ended 31 December 2019.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2019.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
4.	To consider, approve and authorise the Board to implement the profit distribution plan of the Company for the year ended 31 December 2019 and to declare a final dividend of RMB0.97 per share of the Company (before tax).	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
5.	To consider and approve the annual report of the Company for the year ended 31 December 2019.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
6.	To consider and approve the appointment of Mr. Chi Feng as a non-executive Director.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
7.	To consider and approve the appointment of Mr. Yu Chi as a non-executive Director.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
8.	To authorise the Board to determine the remuneration of the Directors.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
9.	To authorise the Board to determine the remuneration of the supervisors of the Company	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
10.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %)		
		FOR	AGAINST	ABSTAIN
11.	To consider and approve the proposed amendment to the articles of association of the Company as set out in the circular of the Company dated 23 April 2020 (the “ Proposed Amendment ”).	131,005,481 (100.000%)	0 (0.000%)	0 (0.000%)
12.	To grant a general mandate to the Board to issue, allot and/or otherwise deal with additional domestic shares and/or H shares of the Company not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate. Details of the resolution are set out in the circular of the Company dated 23 April 2020.	129,923,960 (99.174%)	1,052,921 (0.804%)	28,600 (0.022%)

In respect of the ordinary resolutions numbered 1 to 10, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of the resolutions, each resolution was duly passed as an ordinary resolution.

In respect of the special resolutions numbered 11 and 12, as more than two-thirds of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolutions, each resolution was duly passed as a special resolution.

PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed final dividend of RMB0.97 per Share (before tax) for the year ended 31 December 2019 (the “**Annual Dividend**”) was approved by the Shareholders at the Annual General Meeting.

The Company will pay the Annual Dividend on or around Monday, 31 August 2020 to the Shareholders whose names appear on the register of members of the Company as at the close of business on Tuesday, 23 June 2020. The register of members of the Company will be closed from Thursday, 18 June 2020 to Tuesday, 23 June 2020, both days inclusive. The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”), which shall receive the Annual Dividend declared from the Company on behalf of the H Shareholders. The Annual Dividend will be paid by the Receiving Agent and the relevant dividend warrants are expected to be delivered by the H Share Registrar of the Company, Tricor Investor Services Limited, to the H Shareholders who are entitled to receive the Annual Dividend on or before 31 August 2020 via ordinary post at their own risk.

The Annual Dividend payable to the holders of Domestic Shares will be paid in Renminbi, and that to the holders of H Shares will be declared in Renminbi and paid in Hong Kong Dollars at an average exchange rate published by the People's Bank of China five business days prior to the Annual General Meeting.

The average exchange rate of RMB against Hong Kong Dollars published by the People's Bank of China five business days prior to 11 June 2020, the date of the Annual General Meeting in which the Annual Dividend was approved was RMB0.91424 against HK\$1.00. Accordingly, the amount of Annual Dividend payable per H Share is HK\$1.06099 (before tax).

According to the Law on Enterprise Income Tax of the PRC and its implementation regulations, the Company is required to withhold 10% enterprise income tax before paying dividend to non-resident enterprise shareholders which would include but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organisations and groups. Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements of tax treaties (arrangement) upon receipt of any dividends.

Pursuant to the Notice on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shuihan [2011] No. 348), the Company shall withhold and pay individual income tax for individual holders of H shares. If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the relevant tax treaties, the Company may apply for such refund on behalf of such Shareholders in accordance with the requirements and the claiming procedures under the relevant tax treaties.

If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

CHANGE OF MEMBERS OF THE BOARD AND THE AUDIT COMMITTEE OF THE COMPANY

The Board is pleased to announce that each of Mr. Chi Feng and Mr. Yu Chi has been appointed as a non-executive Director with effect from the conclusion of the Annual General Meeting. The biographical details of each of Mr. Chi Feng and Mr. Yu Chi are set out in the Circular. Each of Mr. Chi Feng and Mr. Yu Chi has entered into a service contract with the Company for a term commencing from the conclusion of the Annual General Meeting to the expiration of the term of the second session of the Board. Pursuant to the relevant service contract, each of Mr. Chi Feng and Mr. Yu Chi will be entitled to receive emolument of RMB80,000 per annum, which was determined by the Board after taking into account salaries paid by comparable companies, time commitment and responsibilities of the Directors and will not be entitled to any director's fee. Save as disclosed above, there has been no change in any such information as at the date of this announcement.

Meanwhile, the Board further announces that, as approved by the meeting of the Board held on the same day of the Annual General Meeting, both Mr. Chi Feng and Mr. Yu Chi have been appointed as members of the audit committee of the Company with immediate effect.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Proposed Amendment has been approved by the Shareholders by way of a special resolution at the Annual General Meeting and has become effective on 11 June 2020. The full text of the revised Articles of Association will be published on the websites of the Stock Exchange and the Company.

By order of the Board
Sichuan Languang Justbon Services Group Co., Ltd.
Yao Min
Chairman and executive Director

Hong Kong, 11 June 2020

As at the date of this announcement, the Board comprises Mr. Yao Min, Mr. Sun Zhefeng and Mr. Liu Xia as executive Directors, Mr. Chi Feng, Mr. Yu Chi and Mr. Meng Hongwei as non-executive Directors, and Mr. Li Shujian, Mr. Chan Shing Yee, Joseph and Mr. Zhang Shouwen as independent non-executive Directors.