

# Regulatory Story

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**Cathay International Holdings Ld** - CTI Treasury Shares, Share Capital, Total Voting Rights  
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30 January 2020

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## **Cathay International Holdings Limited**

**("Cathay" or the "Company")**

### **Transfer of Treasury Shares, Share Capital and Total Voting Rights**

**Hong Kong, 30 January 2020 - Cathay International Holdings Limited (LSE: CTI.L),** announces the issue of new common shares and the transfer of shares held as treasury shares of the Company to Mr. Lee Jin-Yi ("Mr. Lee") (formerly CEO and Executive Director of the Company) in accordance with the share subscription and share grant disclosed in the announcement of the Company on 21 January 2010.

On 29 January 2020, 3,284,644 common shares of USD 0.05 each ("Common Shares") each held as treasury shares were transferred to Mr. Lee. The Company also issued 6,153,255 new Common Shares and allotted to Mr. Lee on the same date. Application will be made as soon as practicable to the UK Financial Conduct Authority and to the London Stock Exchange for the new Common Shares to be admitted to the premium segment of the Official List and to trading on the London Stock Exchange's market for listed securities ("Admission").

Following the above transfer and issuance of common shares, as at 29 January 2020 Cathay International Holdings Limited's capital consisted of 378,443,048 Common Shares and 8,952,981 A shares of USD 0.05 each ("A Shares"). Nil shares are held as treasury shares.

The A Shares and the Common Shares rank equally in all respects save that each A Share carries 20 votes and each Common Share carries one vote. A Shares are

convertible into Common Shares on a one for one basis in accordance with the Bye-Laws of the Company.

Only the Common Shares are admitted to trading.

Accordingly, the total number of voting rights attached to the Common Shares is 378,443,048 and this figure should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Cathay International Holdings Limited under the Disclosure Guidance and Transparency Rules.

**- ENDS -**

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**About Cathay**

Cathay International Holdings Limited (LSE: CTI.L) 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](http://www.cathay-intl.com.hk).

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