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## 中國秦發集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

24

2021

The board (the “Board”) of directors of the Company (the “Company”) is pleased to announce that all the proposed Ordinary Resolutions set out in the Notice (defined below) were duly passed by way of poll.

References are made to the circular of the Company dated 30 April 2021 (the “Circular”) and the notice of the Annual General Meeting dated 30 April 2021 (the “AGM”), which were dispatched to the Shareholders on 30 April 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the Ordinary Resolutions as set out in the Notice were proceeded.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

事項 (Matters)		投票 (Polling)	
		贊成 (For)	反對 (Against)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “ <a href="#">Annual Report 2020</a> ”) and the auditors of the Company for the year ended 31 December 2020.	1,743,397,632 (99.9951%)	84,789 (0.0049%)
2.	(A) (i) To re-elect Mr. BAI Tao as an executive Director.	1,743,482,421 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Ms. WANG Jianfei as an executive Director.	1,743,482,421 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. TAN Yingzhong as an executive Director.	1,743,482,421 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Prof. SHA Zhenquan as an independent non-executive Director.	1,743,482,421 (100.0000%)	0 (0.0000%)
(B)	To re-appoint Mr. TAN Yingzhong as an independent non-executive Director.	1,743,482,421 (100.0000%)	0 (0.0000%)

to determine 3

As of the date of the Annual General Meeting, the number of issued Shares was 2,493,413,985, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the Annual General Meeting. No Shareholder has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the Annual General Meeting.

By order of the Board of



*Chairman*

Hong Kong, 24 June 2021

*As of the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. TAN Yingzhong as the executive Directors, and Mr. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.*