

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國秦發集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(00 66)

24 2022

The board (the “”) of directors of the Company (the “”) is pleased to announce that all the proposed 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 29 April 2022 (the “”) and the notice of the Annual General Meeting dated 29 April 2022 (the “”), which were dispatched to the Shareholders on 29 April 2022. 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 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. All Directors of the Company, namely, Mr. XU Da, Mr. BAI Tao, Mr. TAN Yingzhong, Mr. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng attended the AGM in person or by electronic means.

The poll results are as follows:

		Total Shares (Number of Shares)	Total Shares (Percentage)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “Annual Report”) and the auditors of the Company for the year ended 31 December 2021.	1,749,053,151 (99.9952%)	84,789 (0.0048%)
2.	(A) (i) To re-elect Mr. XU Da as an executive Director.	1,748,405,940 (99.9582%)	732,000 (0.0418%)
	(ii) To re-elect Mr. JING Dacheng as an independent non-executive Director.	1,748,405,940 (99.9582%)	732,000 (0.0418%)
	(B) To authorise the board (the “Board”) of Directors to determine the remuneration of the Directors.	1,749,137,940 (100.0000%)	0 (0.0000%)
3.	To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,749,137,940 (100.0000%)	0 (0.0000%)
4.	(A) To grant an unconditional general mandate to the Directors to repurchase Shares ^(Note) ;	1,749,137,940 (100.0000%)	0 (0.0000%)

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 resolutions at the Annual General Meeting and there were no shares entitling the Shareholders to attend and vote only against the resolutions proposed 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 2022

As of the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, 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.