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China Hongqiao Group Limited

中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1378)

ANNOUNCEMENT POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 23 SEPTEMBER 2021

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 2 September 2021 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 23 September 2021, the proposed resolution as set out in the notice of the EGM dated 2 September 2021 (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	“THAT: (a) the increase of the authorised share capital of the Company from US\$100,000,000 divided into 10,000,000,000 Shares to US\$200,000,000 divided into 20,000,000,000 Shares by the creation of an additional 10,000,000,000 Shares be and is hereby approved and confirmed; and (b) any one Director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company (and to affix the common seal of the Company (where required)) as they may consider necessary, desirable or appropriate in connection with the above resolution.”	6,755,179,924 99.35%	44,301,278 0.65%

As at the date of the EGM, the Company had 9,121,352,349 Shares in issue and the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 9,121,352,349 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
China Hongqiao Group Limited
Zhang Bo
Chairman

Shandong, the People's Republic of China
23 September 2021

As at the date of this announcement, the Board comprises twelve directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Li Zimin (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive directors, and Mr. Wen Xianjun, Mr. Xing Jian, Mr. Han Benwen and Mr. Dong Xinyi as independent non-executive Directors.