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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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2022**

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 13 April 2022 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

#### **RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 18 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 13 April 2022 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2021;	7,693,651,773 99.85%	11,926,994 0.15%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Ms. Zheng Shuliang as an executive Director;	7,667,188,071 99.52%	37,151,696 0.48%
	(ii) To re-elect Ms. Zhang Ruilian as an executive Director;	7,676,210,444 99.62%	29,368,323 0.38%
	(iii) To re-elect Ms. Wong Yuting as an executive Director;	7,676,232,323 99.62%	29,346,444 0.38%
	(iv) To re-elect Mr. Yang Congsen as a non-executive Director;	7,568,082,444 98.30%	130,850,646 1.70%
	(v) To re-elect Mr. Zhang Jinglei as a non-executive Director;	7,562,494,025 98.31%	130,289,959 1.69%
	(vi) To re-elect Mr. Li Zimin (Mr. Zhang Hao as his alternate) as a non-executive Director;	7,591,480,477 98.68%	101,303,507 1.32%
	(vii) To re- elect Ms. Sun Dongdong as a non- executive Director;	7,488,834,039 97.36%	203,352,394 2.64%
	(viii) To re-elect Mr. Wen Xianjun as an independent non-executive Director;	7,566,686,893 98.21%	137,566,874 1.79%
	(ix) To re-elect Mr. Xing Jian, who has served the Company for more than nine years, as an independent non-executive Director;	7,490,519,821 97.38%	201,666,612 2.62%
	(x) To re-elect Mr. Han Benwen, who has served the Company for more than nine years, as an independent non-executive Director;	7,539,718,246 98.02%	152,468,187 1.98%
	(xi) To re-elect Mr. Dong Xinyi as an independent non-executive Director;	7,696,227,067 99.88%	9,351,700 0.12%
	(xii) To authorise the Board to fix the respective Directors' remuneration;	7,704,164,267 99.98%	1,414,500 0.02%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration;	7,690,320,743 99.80%	15,258,024 0.20%
4.	To declare a final dividend of HK\$60 cents per share for the year ended 31 December 2021 to the Shareholders;	7,705,578,767 100%	0 0%
5.	To give a general mandate to the Directors to repurchase the shares of the Company (“Shares”) not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution;	7,703,302,916 99.97%	2,275,851 0.03%
6.	To give a general mandate to the Directors to issue, allot and deal with the Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution;	7,076,654,668 92.00%	615,531,765 8.00%
7.	To extend the general mandate granted to the Directors to issue, allot and deal with the new Shares representing the total number of the shares repurchased; and	7,111,038,723 92.44%	581,147,710 7.56%
Special Resolution		Number of Votes (%)	
		For	Against
8.	“ <b>THAT</b> the memorandum and articles of association of the Company be amended in the manner as set out in the Circular and the amended and restated memorandum and articles of association of the Company in the form of the document marked “A” and produced to the AGM and for the purpose of identification initialed by the chairman of the AGM, which consolidates all the proposed amendments mentioned in the Circular, be approved and adopted as the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, including but not limited to authorising any of the Directors, company secretary or assistant company secretary of the Company to deal with all necessary filings in Hong Kong and the Cayman Islands in connection with the foregoing.”	7,516,567,678 97.56%	187,772,089 2.44%

As at the date of the AGM, the Company had 9,254,542,386 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM were 9,254,542,386 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than one half of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed at the AGM.

As more than three fourths of the votes were cast in favour of the above special resolution, the special resolution was duly passed at the AGM.

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

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Mr. Zhang Bo, the chairman of the Board and an executive Director. Executive Directors Mr. Zhang Bo, Ms. Zheng Shuliang and Ms. Zhang Ruilian, non-executive Directors Mr. Yang Congsen, Mr. Zhang Jinglei and Ms. Sun Dongdong and independent non-executive Directors Mr. Xing Jian and Mr. Han Benwen attended the AGM in person; executive Director Ms. Wong Yuting, non-executive Director Mr. Li Zimin (Mr. Zhang Hao as his alternate) and independent non-executive Directors Mr. Wen Xianjun and Mr. Dong Xinyi attended the AGM by electronic means.

For the biographic details of the retiring Directors that were re-elected at the AGM, please refer to the Circular.

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

Hong Kong  
18 May 2022

*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.*