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## **Baiying Holdings Group Limited**

### **百應控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8525)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2022**

Reference is made to the notice (the “**Notice of AGM**”) and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Baiying Holdings Group Limited (the “**Company**”), both dated 30 March 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

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

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 15 June 2022 and the poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	194,906,250 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. ZHOU Shiyuan as a Chairman and executive Director.	194,906,250 (100%)	0 (0%)
	(ii) To re-elect Mr. CHEN Xinwei as an executive Director.	194,906,250 (100%)	0 (0%)
	(iii) To re-elect Mr. KE Jinding as a non-executive Director.	194,906,250 (100%)	0 (0%)
	(iv) To re-elect Mr. TU Liandong as an independent non-executive Director.	194,906,250 (100%)	0 (0%)
2(b).	To authorise the Board to fix the Directors’ remuneration.	194,906,250 (100%)	0 (0%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix their remuneration.	194,906,250 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	194,906,250 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares with a total number of not more than 10% of total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	194,906,250 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution 4 by an amount representing the aggregate number of the Company's shares repurchased by the Company under resolution 5, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM.*	194,906,250 (100%)	0 (0%)

\* *The full text of the ordinary resolutions are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favor of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 270,000,000 Shares of the Company were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 270,000,000 Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

Mr. Zhou Shiyuan, Mr. Chen Xinwei and Mr. Huang Dake, the executive Directors, Mr. Ke Jinding, the non-executive Director, and Mr. Chen Chaolin, Mr. Tu Liandong and Mr. Xie Mianbi, the independent non-executive Directors attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Company's Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

By order of the Board  
**Baiying Holdings Group Limited**  
**Zhou Shiyuan**  
*Chairman*

Fujian Province, the PRC, 15 June 2022

*As at the date of this announcement, the executive Directors are Mr. Zhou Shiyuan, Mr. Chen Xinwei and Mr. Huang Dake; the non-executive Director is Mr. Ke Jinding; and the independent non-executive Directors are Mr. Chen Chaolin, Mr. Tu Liandong and Mr. Xie Mianbi.*

*This announcement, for which Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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