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## **Zhejiang Cangnan Instrument Group Company Limited**

**浙江蒼南儀錶集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1743)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of Zhejiang Cangnan Instrument Group Company Limited (the “**Company**”) dated 31 March 2021 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The annual general meeting (“**AGM**”) were held at 9:00 a.m. on Monday, 17 May 2021 at Conference Room, 7/F, Building 1, Zhejiang Cangnan Instrument Group Company Limited, Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, the PRC.

As at the date of the AGM, the total issued shares of the Company was 69,791,167 Shares, with 17,901,167 H Shares and 51,890,000 Domestic Shares, respectively. The total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 69,791,167 Shares, 17,901,167 Shares and 51,890,000 Shares, respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolution at the AGM. None of the Shareholders of the Company has stated their intention in the Circular to vote against any of the resolutions at the AGM.

The AGM were chaired by Mr. Hong Zuobin, an executive Director and the Chairman of the Board.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer at the AGM and the respective class meetings for the purpose of vote-taking.

The poll results of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast at the AGM		Total number of votes cast
		For	Against	
1.	To consider and approve the report of the Board of Directors for the year 2020.	60,500,600 (100%)	0 (0%)	60,500,600
2.	To consider and approve the report of the Supervisory Committee for the year 2020.	60,500,600 (100%)	0 (0%)	60,500,600
3.	To consider and approve the final financial accounts for the year 2020.	60,500,600 (100%)	0 (0%)	60,500,600
4.	To consider and approve the independent auditor's report and the Company's audited financial statements for the year 2020.	60,500,600 (100%)	0 (0%)	60,500,600
5.	To consider and approve the Company's profit distribution plan for the year 2020.	60,500,600 (100%)	0 (0%)	60,500,600
6.	To consider and approve the Company's financial budget report for the year 2021.	60,500,600 (100%)	0 (0%)	60,500,600
7.	To consider and approve the remuneration plan of Directors for the year 2021.	60,500,600 (100%)	0 (0%)	60,500,600
8.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorize the Board and authorized person to determine its remuneration.	59,918,600 (100%)	0 (0%)	59,918,600

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

By order of the Board  
**Zhejiang Cangnan Instrument Group Company Limited**  
**Hong Zuobin**  
*Chairman*

Hong Kong, 17 May 2021

*As of the date of this announcement, the Board comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Jin Wensheng, Mr. Yin Xingjing, Mr. Zhang Shengyi, Ms. Lin Zichan and Mr. Lin Zhongzhu as executive Directors, Mr. Ye Xiaosen and Mr. Hou Zukuan as non-executive Directors and Mr. Ng Jack Ho Wan, Mr. Wong Hak Kun, Mr. Wang Jingfu, Mr. Li Jing and Mr. Su Zhongdi as independent non-executive Directors.*