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**(Stock Code: 21)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2021**

The Board is pleased to announce that the AGM was duly held on 21 May 2021 during which the Resolutions were duly passed by Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Great China Properties Holdings Limited (the “**Company**”) dated 21 April 2021 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 21 April 2021.

### **RESULTS OF THE AGM**

The Board is pleased to announce that the AGM was duly held on 21 May 2021 during which all resolutions stated in the Notice (the “**Resolutions**”) were duly passed by Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 3,975,233,406 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against the Resolutions at the AGM.

Set out below are the results of the voting by Shareholders in respect of the Resolutions put to vote by poll at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2020.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
2.	To re-elect Ms. Huang Wenxi as an executive director of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
3.	To re-elect Mr. Cheng Hong Kei (who has served more than nine years) as an independent non-executive director of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
4.	To re-elect Mr. Leung Kwan, Hermann (who has served more than nine years) as an independent non-executive director of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
5.	To re-elect Mr. Lum Pak Sum (who has served more than nine years) as an independent non-executive director of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
6.	To authorise the board of directors to fix the remuneration of the directors of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
7.	To reappoint Mazars CPA Limited as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares not exceeding 20% of the issued share capital of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the issued share capital of the Company.	2,442,429,305 (100%)	0 (0%)	2,442,429,305
10.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.	2,442,429,305 (100%)	0 (0%)	2,442,429,305

As more than 50% of the votes were casted in favour of each of the Resolutions, all the Resolutions were duly passed at the AGM.

By Order of the Board  
**Great China Properties Holdings Limited**  
**Huang Shih Tsai**  
*Chairman*

Hong Kong, 21 May 2021

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Huang Wenxi (Chief Executive Officer), three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.*

*Please also refer to the published version of this announcement on the Company's website <http://www.greatchinaproperties.com>.*