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中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

We refer to the circular (the “**Circular**”) of China Zhongwang Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) issued to the Shareholders, both dated 22 April 2021. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at Conference Room 1, 4th Floor, Office Building, Tianjin Zhongwang Aluminum Company Limited, No. 1156, Wuning Road, Wuqing District, Tianjin, the PRC on Friday, 28 May 2021 at 10:00 a.m. (Beijing time).

The AGM was presided over by Mr. Lu Changqing, an executive Director, the Chairman and the President of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 5,449,473,140 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the holder(s) to attend and abstain from voting in favour of any resolutions proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. All the resolutions at the AGM were put to vote by the Shareholders by way of poll and were duly passed as ordinary resolutions.

* *For identification purposes only*

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

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
1	To consider and adopt 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.	4,320,564,600 (99.718528%)	12,195,502 (0.281472%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
2(i)(a)	To re-elect Mr. Lu Changqing as an executive Director.	4,322,826,628 (99.770736%)	9,933,474 (0.229264%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
2(i)(b)	To re-elect Ms. Ma Qingmei as an executive Director.	4,329,950,535 (99.935155%)	2,809,567 (0.064845%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
2(i)(c)	To re-elect Mr. Wong Chun Wa as an independent non-executive Director.	4,322,926,958 (99.773051%)	9,833,144 (0.226949%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
2(ii)	To authorize the Board to fix the remuneration of the Directors.	4,332,760,102 (100.000000%)	0 (0%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
3	To re-appoint BDO Limited as auditor of the Company and its subsidiaries until conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	4,332,760,102 (100.000000%)	0 (0%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
4(A)	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company in accordance with ordinary resolution number 4(A) as set out in the Notice.	4,227,360,650 (97.567383%)	105,339,452 (2.432617%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			
4(B)	To grant a general mandate to the Directors to repurchase the shares of the Company in accordance with ordinary resolution number 4(B) as set out in the Notice.	4,332,760,102 (100.000000%)	0 (0%)	4,332,760,102
	The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
4(C)	Conditional upon passing of ordinary resolutions number 4(A) and 4(B), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased in accordance with ordinary resolution number 4(C) as set out in the Notice.	4,227,567,450 (97.572156%)	105,192,652 (2.427844%)	4,332,760,102
The resolution was duly passed as an ordinary resolution.				

This announcement is available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the website of the Company at www.zhongwang.com.

By Order of the Board
China Zhongwang Holdings Limited
Lu Changqing
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board consists of:

Executive Directors

Mr. Lu Changqing and Ms. Ma Qingmei

Non-executive Directors

Mr. Chen Yan, Mr. Lin Jun and Mr. Wei Qiang

Independent Non-executive Directors

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy