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## **Tian Shan Development (Holding) Limited** **天山發展(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2118)**

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

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM.

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

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tian Shan Development (Holding) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions were duly passed by way of poll at the annual general meeting of the Company held on 1 June 2021 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,005,881,955 shares of HK\$0.1 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 30 April 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		No. of Shares voted (approximately %)		Total number of Shares voted (%)
		For	Against	
1.	To receive and approve the audited consolidated financial statements, the reports of the Directors and independent auditor for the year ended 31 December 2020.	794,548,000 (100%)	0 (0%)	794,548,000 (100%)
2.	(A) To re-elect Mr. WU Zhen Shan as Director.	794,492,000 (99.99%)	56,000 (0.01%)	794,548,000 (100%)
	(B) To re-elect Mr. WU Zhen Ling as Director.	794,492,000 (99.99%)	56,000 (0.01%)	794,548,000 (100%)
	(C) To re-elect Mr. ZHANG Zhen Hai as Director.	794,548,000 (100%)	0 (0%)	794,548,000 (100%)
3.	To authorise the Board to fix the remuneration of the Directors.	794,548,000 (100%)	0 (0%)	794,548,000 (100%)
4.	To re-appoint KPMG as auditor and to authorise the Board to fix the remuneration of the auditor.	794,548,000 (100%)	0 (0%)	794,548,000 (100%)
5.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company.	790,600,000 (99.50%)	3,948,000 (0.50%)	794,548,000 (100%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	794,548,000 (100%)	0 (0%)	794,548,000 (100%)
	(C) To add the nominal amount of the Shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	790,600,000 (99.50%)	3,948,000 (0.50%)	794,548,000 (100%)

*Note: The full text of the resolutions are set out in the notice as contained in the circular of the Company dated 30 April 2021.*

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board  
**Tian Shan Development (Holding) Limited**  
**WU Zhen Shan**  
*Chairman*

Hong Kong, 1 June 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive directors of the Company are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.*