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**China VAST Industrial Urban Development Company Limited**

**中國宏泰產業市鎮發展有限公司**

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

**(Stock Code: 6166)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 DECEMBER 2021**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 30 December 2021 was duly passed.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 14 December 2021.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 30 December 2021, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the shareholders of the Company by way of poll. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes	
		For	Against
1.	To approve, confirm and ratify the proposed amendment to the terms of the Convertible Notes (as defined in the Circular), to grant a specific mandate to issue the conversion shares, and to authorize any one director to do all such acts and things and sign, seal, execute and deliver all such documents in connection with the proposed amendment.	1,344,219,402 (100.000000%)	– (0.000000%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the Resolution proposed at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.
- (b) The total number of shares of the Company in issue at the date of the EGM: 1,651,237,491.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the Resolution at the EGM: 1,640,944,491.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the Resolution at the EGM: nil.
- (e) As disclosed in the Circular and as at the date of the EGM, Chance Talent Management Limited directly held and controlled over the voting right in respect of 10,293,000 shares of the Company and was regarded as having material interest in the matters considered at the EGM; therefore, was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on the Resolution at the EGM and has done so at the EGM. Save as disclosed above, no other shareholders of the Company was required to abstain from voting at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Circular vote against or to abstain from voting on the Resolution at the EGM.
- (g) The Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The above description of the Resolution is by way of summary only. The full text of the Resolution is set out in the Notice.

By order of the Board  
**China VAST Industrial Urban Development Company Limited**  
**Song Liuyi**  
*Chairman*

Hong Kong, 30 December 2021

*As at the date of this announcement, the non-executive director of the Company is Mr. SONG Liuyi; the executive directors of the Company are Mr. WANG Jianjun, Mr. ZHAO Lei, Mr. YANG Yun, Mr. WANG Yagang and Ms. WANG Wei; and the independent non-executive directors of the Company are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.*