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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

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

**(Stock Code: 1596)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING, H SHAREHOLDERS CLASS MEETING AND DOMESTIC SHAREHOLDERS CLASS MEETING**

References are made to the circular (the “**Circular**”), the notice of extraordinary general meeting, the notice of H shareholders class meeting and the notice of domestic shareholders class meeting of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”) all dated 25 February 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board of Directors is pleased to announce that the resolutions proposed respectively at the EGM held at 10:30 a.m. on 18 March 2022, the H Shareholders Class Meeting held immediately following the conclusion of the EGM, and the Domestic Shareholders Class Meeting held immediately following the conclusion of the H Shareholders Class Meeting (together with the EGM and the H Shareholders Class Meeting, the “**Meetings**”) at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC were duly passed.

The Company had a total of 897,840,000 Shares in issue as at the date of the Meetings, which comprised 224,460,000 H Shares and 673,380,000 Domestic Shares. Accordingly, the numbers of Shares entitling the holders to attend and vote for or against the respective resolution proposed at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were 897,840,000 Shares, 224,460,000 H Shares and 673,380,000 Domestic Shares respectively.

There were no Shares entitling the shareholders to attend and abstain from voting in favour of the respective resolution proposed at the Meetings as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules or the Articles of Association to abstain from voting on the respective resolution at any of the Meetings, and no Shareholder had stated his, her or its intention in the Circular to vote against or abstain from voting on the respective resolution to be proposed at any of the Meetings.

The holding of the Meetings was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting.

The following Directors attended the EGM: Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhangchao, Mr. Zhang Lihuan and Ms. Ma Xuehui as executive Directors; Ms. Gu Xiaohui as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Liguó as independent non-executive Directors.

## POLL RESULTS OF THE EGM

The following resolution was proposed at the EGM for consideration and approval by the Shareholders by way of poll. The poll results were as follows:

SPECIAL RESOLUTION		Number of Shares actually voted (Percentage of the total number of Shares actually voted at the EGM)	
		For	Against
1.	To consider and approve the proposed extension of the validity period of each of the Resolution Concerning the A Share Offering and the Authorisation Concerning the A Share Offering.	729,109,960 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution above, such resolution was duly passed as a special resolution at the EGM.			

## POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The following resolution was proposed at the H Shareholders Class Meeting for consideration and approval by the H Shareholders by way of poll. The poll results were as follows:

SPECIAL RESOLUTION		Number of H Shares actually voted (Percentage of the total number of H Shares actually voted at the H Shareholders Class Meeting)	
		For	Against
1.	To consider and approve the proposed extension of the validity period of each of the Resolution Concerning the A Share Offering and the Authorisation Concerning the A Share Offering.	111,596,526 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution above, such resolution was duly passed as a special resolution at the H Shareholders Class Meeting.			

## POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The following resolution was proposed at the Domestic Shareholders Class Meeting for consideration and approval by the Domestic Shareholders by way of poll. The poll results were as follows:

SPECIAL RESOLUTIONS		Number of Domestic Shares actually voted (Percentage of the total number of Domestic Shares actually voted at the Domestic Shareholders Class Meeting)	
		For	Against
1.	To consider and approve the proposed extension of the validity period of each of the Resolution Concerning the A Share Offering and the Authorisation Concerning the A Share Offering.	605,623,960 (100%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolution above, such resolution was duly passed as a special resolution at the Domestic Shareholders Class Meeting.

By order of the Board of Directors  
**Hebei Yichen Industrial Group Corporation Limited\***  
**Zhang Haijun**  
*Chairman*

Shijiazhuang, The PRC, 18 March 2022

*As at the date of this announcement, the Board of Directors comprises Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Ma Xuehui as executive Directors; Ms. Gu Xiaohui as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu as independent non-executive Directors.*

\* For identification purpose only