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**(Stock Code: 21)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

The Board is pleased to announce that the AGM was duly held on 27 May 2022 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 27 April 2022 (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 27 April 2022.

### **RESULTS OF THE AGM**

The Board is pleased to announce that the AGM was duly held on 27 May 2022 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.

The AGM was convened by the Board and chaired by Mr. Cheng Hong Kei. Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum attended the AGM in person while Mr. Huang Shih Tsai and Ms. Huang Wenxi attended the AGM by electronic means.

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:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage (%) of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
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 2021.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
2.	To re-elect Mr. Huang Shih Tsai as an executive director of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
3.	To re-elect Ms. Huang Wenxi as an executive director of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
4.	To re-elect Mr. Cheng Hong Kei (who has served more than nine years) as an independent non-executive director of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
5.	To re-elect Mr. Leung Kwan, Hermann (who has served more than nine years) as an independent non-executive director of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
6.	To re-elect Mr. Lum Pak Sum (who has served more than nine years) as an independent non-executive director of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
7.	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
8.	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.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast and approximate percentage (%) of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
9.	To approve the change of name of the Company from “Great China Properties Holdings Limited大中華地產控股有限公司” to “Great China Holdings (Hong Kong) Limited大中華控股（香港）有限公司”.	1,817,117,656 (100%)	0 (0%)	1,817,117,656

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
10.	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.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
11.	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.	1,817,117,656 (100%)	0 (0%)	1,817,117,656
12.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.	1,817,117,656 (100%)	0 (0%)	1,817,117,656

As more than 50% of the votes were casted in favour of each of resolutions numbered 1 to 8 and numbered 10 to 12, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were casted in favour of resolution numbered 9, resolution numbered 9 was duly passed as special resolution of the Company.

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

Hong Kong, 27 May 2022

*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.*