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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited (國瑞置業有限公司)”
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Stock Code: 2329)*

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON JUNE 1, 2022**

At the annual general meeting of Guorui Properties Limited (the “**Company**”) held on June 1, 2022 (the “**AGM**”), voting on all the proposed resolutions at the AGM was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,444,417,986 shares, which was the total number of shares entitling the holders to attend and vote for or against resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor were any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any resolutions proposed at the AGM. Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Hao Zhenhe, Mr. Sun Xiaodong, Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, the Directors of the Company, attended the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended December 31, 2021	3,615,934,218 (99.974729%)	914,000 (0.025271%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	(A) To approve, each as a separate resolution, the re-election of the following retiring Directors:		
	(a) To re-elect Ms. Ruan Wenjuan as an executive Director	3,616,015,218 (99.976969%)	833,000 (0.023031%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Ms. Dong Xueer as an executive Director	3,616,226,218 (99.982803%)	622,000 (0.017197%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Hao Zhenhe as an executive Director	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Sun Xiaodong as an executive Director	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(e) To re-elect Mr. Lai Siming as an independent non-executive Director	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
	(B) To authorize the board of Directors to fix the directors' remuneration	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorize the board of Directors to fix their remuneration	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.001 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution	3,590,307,208 (99.266184%)	26,541,010 (0.733816%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution	3,616,848,218 (100.000000%)	0 (0.000000%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To add the number of the shares in the Company purchased by the Company under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above	3,590,307,208 (99.266184%)	26,541,010 (0.733816%)
As more than 50% of votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
7.	To change the English name of the Company from "Glory Land Company Limited" to "Glory Health Industry Limited" and adopt and register "國瑞健康產業有限公司" as the dual foreign name of the Company in place of its existing Chinese name "國瑞置業有限公司"	3,616,848,218 (100.000000%)	0 (0.000000%)
As not less than 75% of votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

For details of the resolutions, Shareholders may refer to the AGM Notice and Circular.

By Order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

PRC, June 1, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Dong Xueer, Mr. Hao Zhenhe and Mr. Sun Xiaodong, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, as independent non-executive directors.