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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY, 4 JUNE 2022

Reference is made to the circular (the “Circular”) issued by China Longevity Group Company Limited (the “Company”) dated 28 April 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on Saturday, 4 June 2022, all the proposed resolutions as set out in the notice of the AGM have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of directors (the “Directors”) and auditor of the Company for the year ended 31 December 2021.	326,030,126 (99.5%)	1,619,000 (0.5%)
2.	To re-elect Mr. Jiang Shisheng as an executive Director of the Company.	326,030,126 (99.5%)	1,619,000 (0.5%)
3.	To re-elect Mr. Lau Chun Pong as an independent non-executive Director of the Company.	325,683,449 (99.4%)	1,965,677 (0.6%)
4.	To re-elect Mr. Liu Jun as an executive Director of the Company.	326,030,126 (99.5%)	1,619,000 (0.5%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	326,030,126 (99.5%)	1,619,000 (0.5%)
6.	To re-appoint ZHONGHUI ANDA CPA LIMITED as the auditors of the Company and authorise the board of Directors to fix their remuneration.	326,030,126 (99.5%)	1,619,000 (0.5%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company at the passing of the relevant resolution.	320,513,000 (97.8%)	7,136,126 (2.2%)
	B. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company at the passing of the relevant resolution.	326,030,126 (99.5%)	1,619,000 (0.5%)
	C. To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 7A to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 7B at the passing of the relevant resolution.	320,513,000 (97.8%)	7,136,126 (2.2%)

Note:

1. The number of votes and percentage of voting shares are based on the total number of shares held by the shareholders who voted at the AGM in person or by proxy.

As not less than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

Chen Jun (PRC Lawyer) was appointed as the scrutineer at the AGM for the purpose of vote-taking. As at the date of the AGM, the Company had 852,612,470 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the AGM.

All Directors attended the AGM. The attendance record of the Directors at the AGM was as follows:

- Mr. Lin Shengxiong and Mr. Liu Jun attended the AGM in person; and
- Mr. Huang Wanneng, Mr. Jiang Shisheng, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping attended the AGM by electronic means.

Please note that the trading of shares of the Company has been suspended since 14 February 2013 and will remain suspended until further notice.

By order of the Board
China Longevity Group Company Limited
Lin Shengxiong
Chairman

Hong Kong, 4 June 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lin Shengxiong, Mr. Huang Wanneng, Mr. Jiang Shisheng and Mr. Liu Jun, and three independents non-executive Directors are Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.