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Datang Group Holdings Limited
大唐集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2117)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY, 13 JUNE 2022**

At the annual general meeting (the “AGM”) of Datang Group Holdings Limited (the “Company”) held on Monday, 13 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	944,246,644 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following retiring directors of the Company:–		
	(i) Ms. Chan Tan Yee as executive director.	944,246,644 (100.00%)	0 (0.00%)
	(ii) Ms. Chen Xiaoyun as non-executive director.	944,246,644 (100.00%)	0 (0.00%)
	(iii) Mr. Hao Shengchun as executive director	944,246,644 (100.00%)	0 (0.00%)
	(iv) Mr. Tang Guozhong as executive director.	944,246,644 (100.00%)	0 (0.00%)
	(v) Ms. Xin Zhu as independent non-executive director.	944,246,644 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors to fix the remuneration of directors of the Company.	944,246,644 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors of the Company to fix their remuneration.	944,246,644 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of shares of the Company after the date of passing of this resolution).	944,246,644 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	939,250,400 (99.47%)	4,996,244 (0.53%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	939,250,400 (99.47%)	4,996,244 (0.53%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,363,544,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,363,544,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

By order of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 13 June 2022

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong, Ms. ZHANG Jianhua and Ms. CHAN Tan Yee, the non-executive Director is Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.