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上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

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

(Stock code: 1103)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

The Board is pleased to announce that the AGM was held on 17 June 2022, and each of the resolution proposed at the AGM was duly passed by way of poll.

1. INTRODUCTION

Reference is made to the circular of the Company dated 4 May 2022 (the “**Circular**”); and the notice of the AGM issued to the Shareholders dated 4 May 2022 (the “**AGM Notice**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

2. POLL RESULTS OF THE AGM

The AGM was held at 10:00 a.m. on Friday, 17 June 2022 at 20F, Building G, Gateway International Plaza, No. 327 Tian Yao Qiao Road, Xuhui District, Shanghai, the PRC. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Lan Huasheng, the chairman of the Company presided over the AGM. Lawyer from Fangda Partners and representative of Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) jointly acted as the vote counters and scrutineers for the voting at the AGM. The Board is pleased to announce that all resolutions as set out in the notice of the AGM were approved by the Shareholders by way of poll and the poll results in respect of the resolutions were as follows:

AS ORDINARY RESOLUTIONS		Number of votes (Approximate %)		Total votes
		For	Against	
1.	the audited financial statements and report of the auditors of the Company and its subsidiaries for the year ended 31 December 2021 be and are hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
2.	the report of the Board for the year ended 31 December 2021 be and is hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
3.	the report of the supervisory committee of the Company for the year ended 31 December 2021 be and is hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
4.	the Board be authorised to fix the remuneration of the Directors and Supervisors of the Company for the year ending 31 December 2022 be and are hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
5.	the re-appointment of Asian Alliance (HK) CPA Limited as the external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company be and is hereby approved and the authorisation of the Board to fix its remuneration be and is hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
6.	(a) the re-election of Mr. Lan Huasheng (蘭華升) as an executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000

AS ORDINARY RESOLUTIONS		Number of votes (Approximate %)		Total votes
		For	Against	
	(b) the re-election of Mr. Wang Liguo (王立國) as an executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
	(c) the re-election of Mr. Lu Tingfu (盧挺富) as a non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
	(d) the re-election of Mr. Chung Cheuk Ming (鍾卓明) as an independent non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration; and	3,349,000,000 (100%)	0 (0%)	3,349,000,000
	(e) the re-election of Mr. Yang Gao Yu (楊高宇) as an independent non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration.	3,349,000,000 (100%)	0 (0%)	3,349,000,000
7.	the appointment of Mr. Wang Yanlong (王延龍) as an independent non-executive Director of the seventh session of the Board be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000

AS ORDINARY RESOLUTIONS		Number of votes (Approximate %)		Total votes
		For	Against	
8.	(a) the re-election of Mr. Zheng Yong (鄭永) as a shareholders' representative Supervisor for the seventh session of the Supervisory Committee be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
	(b) the re-election of Mr. Zhao Xufeng (趙旭峰) as an independent Supervisor for the seventh session of the Supervisory Committee be and is hereby approved and the Board be authorized to fix the remuneration; and	3,349,000,000 (100%)	0 (0%)	3,349,000,000
	(c) the re-election of Ms. Ye Mingzhu (葉明珠) as an independent Supervisor for the seventh session of the Supervisory Committee be and is hereby approved and the Board be authorized to fix the remuneration;	3,349,000,000 (100%)	0 (0%)	3,349,000,000
9.	the Board be authorized to enter into a service contract or a letter of appointment (as the case may be) with the Directors and Supervisors on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters be and is hereby approved;	3,349,000,000 (100%)	0 (0%)	3,349,000,000

AS SPECIAL RESOLUTIONS		Number of votes (Approximate %)		Total votes
		For	Against	
10.	the Board be and is hereby granted an unconditional general mandate to allot, issue and deal with the additional Shares in the share capital of the Company, whether H Shares or Domestic Shares, and to make or grant offers, agreements and options in respect thereof, subject to the terms as set out in resolution no. 8 in the AGM Notice.	3,349,000,000 (100%)	0 (0%)	3,349,000,000

The full text of the resolutions are set out in the AGM Notice.

As at the date of the AGM, the total number of the issued Shares was 9,551,079,812 Shares, comprising 3,349,000,000 Domestic Shares and 6,202,079,812 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

As more than one half of the votes were cast in favour of each of the ordinary resolution proposed at the AGM, all the above ordinary resolutions proposed (that are nos. 1 to 9 above) at the AGM were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the special resolution proposed (that is no. 10 above) at the AGM, the above special resolution was duly passed as a special resolution of the Company.

APPOINTMENT OF MR. WANG YANLONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, Mr. Wang Yanlong (王延龍) was elected and appointed as an independent non-executive Director of the seventh session of the Board. The biographical details of Mr. Wang Yanlong are as follows:

Mr. Wang Yanlong (王延龍), aged 47, served in the finance department of Petrochina Liaoyang Petroleum Chemical Fiber Co., Ltd. (中國石油遼陽石油化纖有限公司) from September 1997 to October 2003. Mr. Wang was the manager of the finance department of Guangdong Xinhua Yue Petrochemical Group Co., Ltd. (廣東新華粵石化集團股份公司) from November 2003 to December 2018. He served as the general manager of Shenzhen Minhe Investment Co., Ltd. (深圳市民和投資有限公司) from January 2019 to April 2022. Mr. Wang graduated from Fushun Institute of Petrochemical Technology (撫順石油化工學院) (currently known as Liaoning Shihua University (遼寧石油化工大學)) with a bachelor's degree in industrial instrumentation and automation in June 1997.

Mr. Wang Yanlong will enter into a service contract with the Company for a term of three years commencing from the conclusion of the AGM until the end of the seventh session of the Board in 2025 and shall then be eligible for re-election pursuant to the Articles of Association. Following his appointment as an independent non-executive Director, Mr. Wang will receive a director's fee of RMB86,400 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee of the Company with reference to the experience, duties, responsibilities of the Director and the prevailing market conditions.

Mr. Wang Yanlong has confirmed that, save as disclosed in the Circular and as disclosed above, as at the date of this announcement, there is no information in relation to him which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders in relation to Mr. Wang's appointment.

By order of the Board
Shanghai Dasheng Agriculture Finance Technology Co., Ltd.
Lan Huasheng
Chairman

Shanghai, PRC, 17 June 2022

As at the date of this announcement, the Board comprises two executive directors: Mr. Lan Huasheng and Mr. Wang Liguo; one non-executive director: Mr. Lu Tingfu; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Wang Yanlong.

** for identification purposes only*