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Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2022**

The board of directors (the “**Board**”) of Vanov Holdings Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at No. 519, Section 2, Xinhua Avenue, Chengdu Strait Science and Technology Industry Development Park, Wenjiang District, Chengdu, Sichuan Province, the PRC on Wednesday, 22 June 2022 at 10:00 a.m.

Reference is made to the notice (the “**AGM Notice**”) of the AGM and the circular (the “**Circular**”) of the Company both dated 28 April 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll in the AGM. The poll results in respect of the Resolutions are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditors (the “ Auditor ”) of the Company for the year ended 31 December 2021.	359,951,200 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect the following retiring Directors of the Company:		
	i. Ms. Shen Genlian as an executive Director of the Company;	359,951,200 (100%)	0 (0%)
	ii. Mr. Zhou Jun as an executive Director of the Company;	359,951,200 (100%)	0 (0%)
	iii. Mr. Xie Zongguo as an executive Director of the Company;	359,951,200 (100%)	0 (0%)
	iv. Ms. Yuan Aomei as an executive Director of the Company;	359,951,200 (100%)	0 (0%)
	v. Mr. Ip Wang Hoi as an independent non-executive Director of the Company;	359,951,200 (100%)	0 (0%)
	vi. Mr. Zhang Shenjin as an independent non-executive Director of the Company; and	359,951,200 (100%)	0 (0%)
	vii. Mr. Wang Yunchen as an independent non-executive Director of the Company.	359,951,200 (100%)	0 (0%)
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.	359,951,200 (100%)	0 (0%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the board of the Directors to fix their remuneration.	359,951,200 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the total number of Shares in issue as at the date of the AGM.	359,951,200 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of the AGM.	359,951,200 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions no.4 and 5 above, the general mandate to issue new Shares under resolution no.4 by adding the total number of Shares repurchased under resolution no.5.	359,951,200 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares was 483,442,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules. There was no Shares entitling the holders to attend and vote only against any of the Resolutions. None of the Shareholders were required to abstain from voting at the AGM and there was no restriction on any Shareholders to cast vote on any of the Resolutions. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

All of the Directors, including the executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei, and the independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen, attended the AGM in person or via electronic means.

By order of the Board
Vanov Holdings Company Limited
Shen Genlian
Chairperson of the Board and executive Director

Hong Kong, 22 June 2022

As at the date of this announcement, the Board comprises Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei as the executive Directors; and Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen as the independent non-executive Directors.