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**China VAST Industrial Urban Development Company Limited**

**中國宏泰產業市鎮發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6166)**

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

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 22 June 2022 were duly passed.

Reference is made to the circular (the “**Circular**”) of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 20 May 2022 and the notice of annual general meeting (the “**Notice**”) dated 20 May 2022.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on 22 June 2022 (the “**AGM**”), all the proposed ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.	1,366,858,292 (99.989027%)	150,000 (0.010973%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
2.	(a).	To re-elect Mr. Song Liuyi as non-executive director and to authorize the board of directors to fix his remuneration.	1,365,710,292 (99.905048%)	1,298,000 (0.094952%)
	(b).	To re-elect Mr. Wang Jianjun as executive director and to authorize the board of directors to fix his remuneration.	1,365,770,292 (99.909437%)	1,238,000 (0.090563%)
	(c).	To re-elect Mr. Zhao Lei as executive director and to authorize the board of directors to fix his remuneration.	1,365,770,292 (99.909437%)	1,238,000 (0.090563%)
	(d).	To re-elect Dr. Wong Wing Kuen, Albert as independent non-executive director and to authorize the board of directors to fix his remuneration.	1,358,074,292 (99.346456%)	8,934,000 (0.653544%)
	(e).	To re-elect Professor Wang Yijiang as independent non-executive director and to authorize the board of directors to fix his remuneration.	1,365,770,292 (99.909437%)	1,238,000 (0.090563%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.		1,365,770,292 (99.909437%)	1,238,000 (0.090563%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of the issued Shares of the Company as at the date of passing of this resolution.		1,367,008,292 (100.000000%)	– (0.000000%)
5.	To give a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of the total number of the issued Shares of the Company as at the date of passing of this resolution.		1,357,962,292 (99.338263%)	9,046,000 (0.661737%)
6.	To extend the general mandate granted to the directors to allot and issue new shares in the capital of the Company by the aggregate amount of the shares repurchased by the Company.		1,357,962,292 (99.338263%)	9,046,000 (0.661737%)

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolutions proposed at the AGM, such resolutions were duly passed.
- (b) The total number of shares of the Company in issue at the date of the AGM: 1,651,237,491.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 1,651,237,491.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular vote against or to abstain from voting on the resolutions at the AGM.
- (f) The Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) Mr. Zhao Lei, Ms. Wang Wei, Dr. Wong Wing Kuen, Albert and Ms. Hsieh Yafang attended the AGM in person or by electronic means. Mr. Song Liuyi, Mr. Wang Jianjun, Mr. Yang Yun, Mr. Wang Yagang and Professor Wang Yijiang did not attend the AGM due to other business arrangement.

By order of the Board  
**China VAST Industrial Urban Development Company Limited**  
**Song Liuyi**  
*Chairman*

Hong Kong, 22 June 2022

*As at the date of this announcement, the non-executive director of the Company is Mr. SONG Liuyi; the executive directors of the Company are Mr. WANG Jianjun, Mr. ZHAO Lei, Mr. YANG Yun, Mr. WANG Yagang and Ms. WANG Wei; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.*