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新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2022**

At the annual general meeting (the “AGM”) of Seazen Group Limited (the “Company”) held on 23 June 2022, voting on all the proposed resolutions as set out in the notice of the AGM dated 22 April 2022 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 6,505,741,521 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed 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”) nor was any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditor for the year ended 31 December 2021.	2,884,977,689 99.86%	4,168,951 0.14%

ORDINARY RESOLUTIONS			No. of Votes (Approximate %)	
			For	Against
2.	(A)	To re-elect Mr. Lv Xiaoping as executive Director.	2,872,692,240 99.43%	16,454,400 0.57%
	(B)	To re-elect Mr. Chen Huakang as independent non-executive Director.	2,847,950,049 98.57%	41,196,591 1.43%
	(C)	To re-elect Mr. Zhu Zengjin as independent non-executive Director.	2,708,341,058 93.74%	180,805,582 6.26%
	(D)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,887,716,319 99.95%	1,430,321 0.05%
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.		2,884,492,477 99.84%	4,654,163 0.16%
4.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution.	2,632,287,035 91.11%	256,859,605 8.89%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution.	2,888,590,087 99.98%	556,553 0.02%
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	2,638,791,868 91.33%	250,354,772 8.67%
SPECIAL RESOLUTION			No. of Votes (Approximate %)	
			For	Against
5.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company and to authorise any one Director or joint company secretary of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company.		2,837,821,306 98.22%	51,325,334 1.78%

As more than 50% of the votes cast were in favour of each of the resolutions nos. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes cast were in favour of the resolution no. 5, such resolution was duly passed as a special resolution of the Company.

Those attended the AGM in person or by telecommunication means included the executive Directors, Mr. Lv Xiaoping and Mr. Lu Zhongming, non-executive Directors, Mr. Wang Xiaosong, Mr. Qu Dejun and Mr. Zhang Shengman, and independent non-executive Directors, Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei.

By order of the Board
Seazen Group Limited
Wang Xiaosong
Chairman

The PRC, 23 June 2022

As at the date of this announcement, the Directors are Mr. Lv Xiaoping and Mr. Lu Zhongming as executive Directors, Mr. Wang Xiaosong, Mr. Qu Dejun and Mr. Zhang Shengman as non-executive Directors, and Mr. Chen Huakang, Mr. Zhu Zengjin and Mr. Zhong Wei as independent non-executive Directors.