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**Dragon Crown Group Holdings Limited**  
**龍翔集團控股有限公司**

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

**(Stock Code: 935)**

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

At the annual general meeting (the “AGM”) of Dragon Crown Group Holdings Limited (the “Company”) held on Thursday, 23 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 30 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider 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.	1,210,232,991 (100.00%)	0 (0.00%)
2.	To re-elect Mr. LIN Haichuan as executive director.	1,210,232,991 (100.00%)	0 (0.00%)
3.	To re-elect Mr. HUANG Yuntao as executive director.	1,210,232,991 (100.00%)	0 (0.00%)
4.	To re-elect Mr. LI Xiaoli as executive director.	1,210,232,991 (100.00%)	0 (0.00%)
5.	To re-elect Mr. LAU Sik Yuen as independent non-executive director.	1,210,232,991 (100.00%)	0 (0.00%)
6.	To re-elect Mr. HOU Xiaoming as independent non-executive director.	1,210,232,991 (100.00%)	0 (0.00%)
7.	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,210,232,991 (100.00%)	0 (0.00%)
8.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix the remuneration.	1,210,232,991 (100.00%)	0 (0.00%)

As a majority of the votes were cast in favour of all resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,220,628,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 1,220,628,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 30 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All directors of the Company attended the AGM.

By Order of the Board  
**DRAGON CROWN GROUP HOLDINGS LIMITED**  
**LIN Haichuan**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises Mr. Lin Haichuan, Mr. Huang Yuntao and Mr. Li Xiaoli as executive Directors and Mr. Feng Jianping, Mr. Hou Xiaoming and Mr. Lau Sik Yuen as independent non-executive Directors.*