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Overseas Chinese Town (Asia) Holdings Limited

華僑城(亞洲)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

The Board is pleased to announce that all of the Resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 28 June 2022.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Overseas Chinese Town (Asia) Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 27 May 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the AGM held at 3/F., Jacaranda IBC, OCT Harbour, Baishi Road, Nanshan District, Shenzhen, the PRC on 28 June 2022 (Tuesday) at 10:00 a.m., poll voting was adopted for the resolutions set out in the AGM Notice (the “**Resolutions**”) as required by the Listing Rules. All the Resolutions were approved by the Shareholders at the AGM and the poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (approximate %)		Total votes
		For	Against	
1.	To receive and consider the audited consolidated accounts and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2021.	569,659,114 (99.99%)	80,025 (0.01%)	569,739,139
2.	To re-appoint KPMG as auditors and to authorise the Board to fix their remuneration.	569,739,114 (100.00%)	25 (0.00%)	569,739,139
3.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	530,924,025 (93.19%)	38,815,114 (6.81%)	569,739,139
4.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	569,739,114 (100.00%)	25 (0.00%)	569,739,139
5.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the aggregate nominal amount of the shares repurchased by the Company.	565,892,000 (99.32%)	3,847,139 (0.68%)	569,739,139

As more than half of the votes (including proxies) were cast in favour of each of the above Resolutions, each of the Resolutions was passed as an ordinary resolution of the Company.

Notes:

- (a) Please refer to the AGM Notice for the full text of the Resolutions.
- (b) The total number of Shares in issue as at the date of the AGM: 748,366,000 Shares, being the total number of Shares entitling the holders to attend and vote on any Resolution at the AGM.
- (c) There were no restrictions on the Shareholders to cast any votes on any of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any Resolution at the AGM. No Shareholder had stated their intention in the Circular to vote against or to abstain from voting on any Resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote taking at the AGM.

All Directors attended the AGM, either in person or through electronic means.

By order of the Board
Overseas Chinese Town (Asia) Holdings Limited
Zhang Dafan
Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors namely Mr. Zhang Dafan, Ms. Xie Mei and Mr. Lin Kaihua, one non-executive Director namely Mr. Wang Wenjin and three independent non-executive Directors namely Ms. Wong Wai Ling, Mr. Lam Sing Kwong Simon and Mr. Chu Wing Yiu.