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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022**

The Board is pleased to announce that all the resolutions set out in the AGM Notice and the Supplemental AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 June 2022.

Reference is made to the circular (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) both dated 29 April 2022; and the supplemental circular (the “**Supplemental AGM Circular**”) and the supplemental notice of the annual general meeting (“**Supplemental AGM Notice**”) of the Company both dated 6 June 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Supplemental AGM Circular.

Except for Mr. CHEN Wei Sheng and Mr. WANG Jing who did not attend the Annual General Meeting, all the other Directors of the Company (i.e. Ms. HUANG Jingshu, Mr. TANG Shouchun, Mr. YE Xingan, Mr. HUANG Hao Yuan, Ms. LI Yufei, Ms. HU Gin Ing and Mr. MO Fan) attended the Annual General Meeting in person or by electronic means.

The Board is pleased to announce that at the Annual General Meeting held on 29 June 2022, all the proposed resolutions as set out in the AGM Notice and the Supplemental AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the number of issued Shares was 5,097,703,975 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting and none of the Shareholders had stated their intention in the AGM Circular and the Supplemental AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follow:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	1,110,197,047 (99.9465%)	594,001 (0.0535%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
2.	To re-elect Mr. HUANG Hao Yuan as an executive Director.	1,110,791,045 (99.9999%)	3 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. CHEN Wei Sheng as a non-executive Director.	1,110,791,044 (99.9999%)	4 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. WANG Jing as an independent non-executive Director.	1,110,701,043 (99.9919%)	90,005 (0.0081%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. MO Fan as an independent non-executive Director.	1,110,791,043 (99.9999%)	5 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
6.	To authorise the Board of Directors to fix the Directors' remuneration.	1,110,791,042 (99.9999%)	6 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				

7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	1,110,785,341 (99.9995%)	5,707 (0.0005%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
8.	To grant an unconditional mandate to the Directors to allot shares of the Company. <i>(Note 1)</i>	1,102,962,450 (99.2952%)	7,828,598 (0.7048%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
9.	To grant an unconditional mandate to the Directors to purchase the Company's own shares. <i>(Note 1)</i>	1,110,791,039 (99.9999%)	9 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
10.	To extend the share issue mandate granted to the Directors. <i>(Note 1)</i>	1,102,962,448 (99.2952%)	7,828,600 (0.7048%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				
11.	To re-elect Ms. LI Yufei as an executive Director.	1,110,791,036 (99.9999%)	12 (0.0001%)	1,110,791,048
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.				

*Note 1: Please refer to the AGM Notice for full version of the respective resolutions.*

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

By order of the Board  
**LVGEM (China) Real Estate Investment Company Limited**  
**HUANG Jingshu**  
*Chairman*

Hong Kong, 29 June 2022

*As at the date of this announcement, the executive Directors are Ms. HUANG Jingshu (Chairman), Mr. TANG Shouchun (Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Ms. LI Yufei; the non-executive Director is Mr. CHEN Wei Sheng; and the independent non-executive Directors are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.*