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CHINA FORDOO HOLDINGS LIMITED

中國虎都控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD
ON 2 SEPTEMBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (the “**EGM**”) of China Fordoo Holdings Limited (the “**Company**”), both dated 4 August 2022. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the poll results in respect of the special resolutions (the “**Resolutions**”) proposed at the EGM of the Company held on 2 September 2022 are as follows:

Special resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “China Fordoo Holdings Limited” to “China Anchu Energy Storage Group Limited”, and the dual foreign name in Chinese of the Company be changed from “中國虎都控股有限公司” to “中國安儲能源集團有限公司” (the “ Change of Company Name ”), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies	665,262,580 (79.28%)	173,852,000 (20.72%)	Yes

	in the Cayman Islands, and that any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he or she, in his or her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name, including without limitation, attending to the necessary registration and/or filings for and on behalf of the Company.			
2.	THAT subject to the Shareholders passing resolution No.1 above taking effect, the amended and restated memorandum of association and amended and restated articles of association of the Company (incorporating the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”), the details of which are set out in Appendix I to the circular of the Company dated 4 August 2022) (the “ Amended and Restated Memorandum and Articles of Association ”), and a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect upon the Change of Company Name becoming effective, and any one director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he or she, in his or her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the adoption of the Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary registration and/or filings for and on behalf of the Company.	665,262,580 (79.28%)	173,852,000 (20.72%)	Yes

As at the date of the EGM, the total issued share capital of the Company was HK\$5,530,045 divided into 2,212,018,000 ordinary shares of HK\$0.0025 each (the “**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the EGM was 2,212,018,000, representing 100% of the total issued share capital of the Company as at the date of the EGM.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/ its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for vote-taking.

As not less than three-fourths of the votes were cast in favour of each of the resolutions numbered 1 to 2, all these resolutions were duly passed as special resolutions of the Company.

The Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese and issues a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name, the proposed adoption of the New Memorandum and Articles of Association, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the new logo and corporate website domain name of the Company as and when appropriate.

Note:

The EGM was chaired by Mr. Peng Zuncheng, an executive Director. Except for Mr. Kwok Kin Sun, Mr. Kwok Hon Fung and Mr. Cheung Chiu Tung did not attend the EGM due to other business arrangements, the attendance record of the Directors at the EGM was as follows:

- Mr. Peng Zuncheng attended the EGM in person; and
- Mr. Lu Ke, Mr. Wang Yan, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng attended the EGM by electronic means.

By Order of the Board
China Fordoo Holdings Limited
Peng Zuncheng
Executive Director

Hong Kong, 2 September 2022

As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, Mr. Lu Ke and Mr. Peng Zuncheng; the non-executive Director is Mr. Wang Yan; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Ma Yu-heng.

Website: www.fordoo.cn