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## **Tian Shan Development (Holding) Limited** **天山發展(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 2118)

### **POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the Adjourned AGM.

#### **POLL RESULTS OF THE ADJOURNED AGM**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tian Shan Development (Holding) Limited (the “**Company**”) is pleased to announce that all the proposed resolutions were duly passed by way of poll at the adjourned annual general meeting of the Company held on 7 September 2022 (the “**Adjourned AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the Adjourned AGM.

As at the date of the Adjourned AGM, the issued share capital of the Company comprised 1,005,881,955 shares of HK\$0.1 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote on all the proposed resolutions at the Adjourned AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the Adjourned AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the Adjourned AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 2 August 2022 to vote against or to abstain from voting on any of the proposed resolutions at the Adjourned AGM.

Ordinary Resolutions		No. of Shares voted (approximately %)		Total number of Shares voted (%)
		For	Against	
1.	To adjourn the receiving and approving of the audited consolidated financial statements, the reports of the Directors and independent auditor for the year ended 31 December 2021.	712,718,000 (100%)	0 (0%)	712,718,000 (100%)
2.	(A) To re-elect Mr. Tian Chong Hou as independent non-executive Director.	708,780,000 (99.45%)	3,938,000 (0.55%)	712,718,000 (100%)
	(B) To re-elect Mr. Wang Ping as independent non-executive Director.	708,780,000 (99.45%)	3,938,000 (0.55%)	712,718,000 (100%)
	(C) To re-elect Mr. Cheung Ying Kwan as independent non-executive Director.	708,780,000 (99.45%)	3,938,000 (0.55%)	712,718,000 (100%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	712,718,000 (100%)	0 (0%)	712,718,000 (100%)
4.	To re-appoint KPMG as auditor of the Company and authorise the board of Directors to fix the remuneration of the auditor.	712,718,000 (100%)	0 (0%)	712,718,000 (100%)
5.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company*.	708,780,000 (99.45%)	3,938,000 (0.55%)	712,718,000 (100%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company*.	712,718,000 (100%)	0 (0%)	712,718,000 (100%)
	(C) To add the nominal amount of the Shares repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A)*.	708,780,000 (99.45%)	3,938,000 (0.55%)	712,718,000 (100%)

\* The full text of the resolutions are set out in the notice as contained in the circular of the Company dated 2 August 2022.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the Adjourned AGM.

Attendance record of the Directors at the Adjourned AGM was as follows:

- the executive Directors, Mr. Wu Zhen Shan and Mr. Zhang Zhen Hai, attended the Adjourned AGM in person; and
- the independent non-executive Directors, Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan, attended the Adjourned AGM by means of electronic communication/telephone.

Due to other business arrangement, the executive Director, Mr. Wu Zhen Ling, did not attend the Adjourned AGM.

As disclosed in the announcements of the Company dated 1 April 2022 and 29 June 2022, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Tian Shan Development (Holding) Limited**  
**Wu Zhen Shan**  
*Chairman*

Hong Kong, 7 September 2022

*As at the date of this announcement, the executive Directors are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive Directors are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.*