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Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2276)

**POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING OF 2022 HELD ON 16 DECEMBER 2022
AND
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) and notice of the EGM (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 1 December 2022 in relation to the second extraordinary general meeting of 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 1/F, No. 555 Chuanda Road, Pudong New Area, Shanghai, on Friday, 16 December 2022 at 10:00 a.m..

The EGM was convened by the Board and chaired by Mr. Fei Zhengxiang, the chairman of the Board. All the Directors had attended the EGM. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles.

As at the date of the EGM, a total of 426,600,000 H Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held, in aggregate, 259,748,500 Shares of the Company entitling to vote, representing approximately 60.9% of the total number of issued Shares.

None of the Shareholders has stated in the Circular their intention to vote against the resolution or to abstain from voting at the EGM. No Shareholder was required to abstain from voting in respect of the resolution at the EGM in accordance with the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and passed by way of poll by the Shareholders and their proxies. The poll results are set out as follows:

ORDINARY RESOLUTION		Number of votes (%)			Total number of Shares voted
		For	Against	Abstain	
1.	To consider and approve the appointment of Ms. Zhao Xiaoyun (趙曉雲) as a non-executive director of the Company.	259,748,500 (100.00%)	0 (0.00%)	0 (0.00%)	259,748,500

Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolution numbered 1, the ordinary resolution was duly passed. Apart from the above resolution, no new proposal was submitted for voting and approval.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Zhao Xiaoyun (“**Ms. Zhao**”) has been elected as a non-executive Director of the current session of the Board at the EGM, with the term of office commencing from 16 December 2022 until expiry of the term of the current session of the Board. Pursuant to the Articles, Ms. Zhao is eligible for re-election after her term of office expires.

The biographical details of Ms. Zhao which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are as follows:

Ms. Zhao Xiaoyun (趙曉雲), aged 50, is currently the supervisor (part-time) of Asahi Optical Co., Ltd* (株式会社アサヒオプティカル), an indirect wholly-owned subsidiary of the Company. Prior to joining the Group in April 2018, Ms. Zhao worked in a number of financial consultancy, asset management and securities companies in the PRC as their legal representative and/or financial controller. Ms. Zhao holds a Bachelor of Arts in Literature from Waseda University in Japan. She passed the examination for the securities qualification issued by the Securities Association of China (中國證券業協會) in September 2009 and the fund qualification issued by the Asset Management Association of China (中國證券投資基金業協會) in June 2018, and possesses the accounting qualification (intermediate level) (會計中級職稱) issued by the Ministry of Personnel of the PRC in May 2007.

Ms. Zhao’s appointment was recommended by the nomination committee of the Company after taking into account her previous work experience and her expected devotion to the Company in terms of time and effort. Taking into consideration of the diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, length of service, skills and knowledge), the Board is satisfied that Ms. Zhao is of such character, integrity and experience which commensurate with the office of a non-executive Director.

Ms. Zhao has entered into a service contract with the Company for a term of service commencing from 16 December 2022 until the end of the term of the current session of the Board and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Pursuant to the service contract, Ms. Zhao is entitled to a director’s remuneration of HK\$36,000 per annum, which is determined by the Board based on the recommendation of the remuneration committee of the Board (“**Remuneration Committee**”) with reference to her qualifications, experience, responsibilities and contribution to the Group as well as the prevailing market rate for similar positions and is subject to the review by the Remuneration Committee from time to time.

Save as disclosed above, Ms. Zhao has not held any other position in any member of the Group, has not held any directorship in other listed companies in the last three years and has no other major appointments or professional qualifications. She does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Zhao does not have any interests in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is not aware of any other matters relating to the appointment of Ms. Zhao that need to be brought to the attention of the Shareholders and there is no other information relating to Ms. Zhao which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Following the appointment of Ms. Zhao, the Board would achieve gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

By Order of the Board
Shanghai Conant Optical Co., Ltd.
上海康耐特光學科技集團股份有限公司
Fei Zhengxiang

Executive Director and Chairman of the Board

Hong Kong, 16 December 2022

As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping and Mr. Chen Junhua as executive Directors; Dr. Takamatsu Ken and Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Directors.

* *For identification purposes only*