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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2022

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 December 2022.

References are made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Honworld Group Limited (the “**Company**”) both dated 29 November 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Notice and the Circular.

RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 30 December 2022.

As at the date of the AGM, the total number of issued shares of the Company (“**Shares**”) was 578,750,000, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* For identification purposes only

Details of the poll results in respect of all the ordinary resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2020.	133,024,500 (97.567854%)	3,316,000 (2.432146%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors for the year ended 31 December 2021.	133,024,500 (97.567854%)	3,316,000 (2.432146%)
3.	To re-appoint Grant Thornton Hong Kong Limited as Auditors and the Board of the Company be authorised to fix their remuneration.	136,428,000 (100.000000%)	0 (0.000000%)
4.	(a) To re-elect Mr. Chen Wei as an executive Director.	136,426,500 (99.998901%)	1,500 (0.001099%)
	(b) To re-elect Mr. Liu Jianbin as an executive Director.	136,428,000 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Gu Wei as a non-executive Director.	136,419,000 (99.993403%)	9,000 (0.006597%)
	(d) To re-elect Mr. Shen Zhenchang who has served for more than nine years as an independent non-executive Director.	133,024,500 (97.505278%)	3,403,500 (2.494722%)
5.	To authorise the Board of the Company to fix the respective Directors’ remuneration.	136,428,000 (100.000000%)	0 (0.000000%)

Note: The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

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

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

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Chen Wei and Liu Jianbin; the non-executive Director is Gu Wei; and the independent non-executive Directors are SHEN Zhenchang, NG Wing Fai and SUN Jiong.