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## **CHINA PROPERTIES GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1838)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2022**

The Board is pleased to announce that all proposed resolutions as set out in the notice of Annual General Meeting dated 5 December 2022 were duly passed by shareholders of the Company at the AGM held on 30 December 2022 by way of poll.

The Board of Directors (the “Board”) of China Properties Group Limited (the “Company”) is pleased to announce that all proposed resolutions as set out in the notice of Annual General Meeting (the “AGM”) dated 5 December 2022 were duly passed by shareholders of the Company at the AGM held on 30 December 2022 by way of poll. The poll results are set out as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes (%)</b> |                      |
|-----------------------------|---|----------------------------|----------------------|
|                             |   | <b>For</b>                 | <b>Against</b>       |
| 1.                          | To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and Auditor for the years ended 31 December 2020 and 2021. | 1,356,850,640<br>(99.51%)  | 6,702,000<br>(0.49%) |

| Ordinary Resolutions |   | Number of Votes (%)       |                      |
|----------------------|---|---------------------------|----------------------|
|                      |   | For                       | Against              |
| 2.                   | (a) To re-elect Dr. Wang Shih Chang, George as an executive Director.   | 1,363,460,640<br>(99.99%) | 92,000<br>(0.01%)    |
|                      | (b) To re-elect Mr. Kwan Kai Cheong as a non-executive Director.  | 1,363,460,640<br>(99.99%) | 92,000<br>(0.01%)    |
|                      | (c) To re-elect Mr. Warren Talbot Beckwith as an independent non-executive Director.  | 1,356,850,640<br>(99.51%) | 6,702,000<br>(0.49%) |
|                      | (d) To authorise the Board of Directors to fix the remuneration of Directors.   | 1,363,552,640<br>(100%)   | 0<br>(0%)            |
| 3.                   | To re-appoint Messrs. BDO Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.  | 1,363,552,640<br>(100%)   | 0<br>(0%)            |
| 4.                   | To grant a general mandate to the Directors to repurchase shares of the Company.  | 1,363,552,640<br>(100%)   | 0<br>(0%)            |
| 5.                   | To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.  | 1,356,800,540<br>(99.50%) | 6,752,100<br>(0.50%) |
| 6.                   | Conditional upon the passing of resolutions no. 4 and 5, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 4. | 1,356,800,540<br>(99.50%) | 6,752,100<br>(0.50%) |

As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 6, all such resolutions were duly passed as ordinary resolutions.

*Notes:*

1. The full text of the proposed resolutions at the AGM was set out in the notice of the AGM, a copy of which is set out in the circular of the Company dated 5 December 2022.
2. The number of votes and percentage are based on the total number of shares held by the shareholders who voted at the AGM in person or by proxy or corporate representative and such percentages are rounded to the nearest two decimal places.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the proposed resolutions at the AGM was 1,809,077,000 shares, which was the total issued share capital of the Company. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the resolutions at the AGM and none of the shareholders has stated their intention in the Company's circular dated 5 December 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Wong Sai Chung, Dr. Garry Alides Willinge and Mr. Luk Koon Hoo attended in person;
- Mr. Kwan Kai Cheong and Mr. Warren Talbot Beckwith attended through telecommunication facilities;
- Dr. Wang Shih Chang, George and Mr. Xu Li Chang were unable to attend due to other business commitments.

By Order of the Board  
**CHINA PROPERTIES GROUP LIMITED**  
**Dr. Wang Shih Chang, George**  
*Chairman*

Hong Kong, 30 December 2022

*As at the date of this announcement, the Board of the Company comprises Dr. Wang Shih Chang, George, Mr. Wong Sai Chung and Mr. Xu Li Chang as executive directors, Mr. Kwan Kai Cheong as non-executive director and Mr. Warren Talbot Beckwith, Mr. Luk Koon Hoo and Dr. Garry Alides Willinge as independent non-executive directors.*