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CALB Co., Ltd.

中創新航科技股份有限公司

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

(Stock Code: 3931)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

I. ATTENDANCE OF THE EGM

References are made to the notice of the 2023 first extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) both dated January 3, 2023 of CALB Co., Ltd. (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on January 18, 2023, at 2:00 p.m., at Conference Room 103, CALB Technology Co., Ltd., No. 166, Kejiao Road, Jintan District, Changzhou, People's Republic of China.

The EGM was convened by the Board and chaired by Ms. LIU Jingyu, the Chairwoman of the Board. As at the date of the EGM, the total number of issued Shares of the Company was 1,772,301,858 Shares (of which 265,845,300 Shares were H Shares and 1,506,456,558 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. Shareholders and their proxies holding 1,418,952,475 Shares with voting rights in aggregate attended the EGM, representing approximately 80.06% of the total issued Shares, in which, Domestic Shareholders and their proxies holding 1,410,490,413 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies holding 8,462,062 H Shares with voting rights in aggregate. To the best knowledge of the Directors, as at the date of the EGM, Jintan Holding directly and indirectly held 452,573,757 Shares, representing approximately 25.54% of the total issued share of the Company, through Jinsha Investment, Huake Engineering, Huake Investment and Jintan International. Therefore, Jinsha Investment, Huake Engineering, Huake Investment and Jintan International had abstained from voting on Ordinary Resolution No. 1. Save as disclosed above, no other Shareholders were required to abstain from voting at the EGM under the Listing Rules.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention to vote against or to abstain from voting on any resolution at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company in Hong Kong, acted as the counter and scrutineer at the EGM. And two Shareholders' representatives of the Company participated in the votes counting and scrutinizing at the EGM. All directors of the Company attended the EGM.

II. POLL RESULTS OF THE EGM

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve (i) the 2023 Entrusted Processing Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the year ending December 31, 2023; and (ii) the authorization of any one director of the Company to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/her considers necessary or expedient or desirable in connection with or to give effect to the 2023 Entrusted Processing Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company.	966,378,718 (100.00%)	0 (0.00%)	0 (0.00%)
2	To consider and approve the resolution on the changes in accounting policies relating to government grants of the Company.	1,418,952,475 (100.00%)	0 (0.00%)	0 (0.00%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 and 2, all the above resolutions were duly passed as ordinary resolutions.				

By order of the Board
CALB Co., Ltd.
Liu Jingyu
*Chairwoman of the Board,
 executive Director and president*

Changzhou, PRC
 January 18, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.