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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 SECOND EXTRAORDINARY GENERAL MEETING

I. ATTENDANCE OF THE EGM

References are made to the notice of the 2023 second extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) both dated January 6, 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 31, 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 1,442,763,751 Shares with voting rights in aggregate attended the EGM, representing approximately 81.41% of the total issued Shares, in which, Domestic Shareholders and their proxies holding 1,436,125,344 Domestic Shares with voting rights in aggregate; and H Shareholders and their proxies holding 6,638,407 H Shares with voting rights in aggregate. Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the Meetings and was required to abstain from voting at the Meetings. 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 in the Circular 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 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 the resolution regarding the re-appointment of domestic auditing firm of the Company for the year of 2022	1,442,763,751 (100.00%)	0 (0.00%)	0 (0.00%)
2	To consider and approve the resolution regarding the appointment of overseas auditing firm of the Company for the year of 2022	1,442,763,751 (100.00%)	0 (0.00%)	0 (0.00%)
The resolutions numbered 1 and 2 above are ordinary resolutions, which were approved by Shareholders and Shareholders' representatives present at the meeting with more than 1/2 of the total number of Shares with voting rights held by them				
Special Resolution		For	Against	Abstain
1	To consider and approve the resolution regarding the changes to the Company profile and amendments to the Articles of Association	1,442,763,751 (100.00%)	0 (0.00%)	0 (0.00%)
The resolution numbered 1 above is a special resolution, which was approved by Shareholders and Shareholders' representatives present at the meeting with more than 2/3 of the total number of Shares with voting rights held by them				

III. CHANGE OF COMPANY NAME

The proposal on the changes to the Company profile has been approved by the EGM, the Company will make the application for registration of change with the relevant PRC administrative authorities for industrial and commercial administration, taxation and other related matters, the change of company name will take effect from the date of completion of the registration of the change of company name with the relevant PRC authorities. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will make further announcements in due course regarding, among other things, the effective date of the change of company name.

By order of the Board
CALB Co., Ltd.
Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
January 31, 2023

As at the date of this announcement, the Board of Directors 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.