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## **CLSA Premium Limited**

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

**(Stock Code: 6877)**

# **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND BUSINESS UPDATE**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 12 April 2023 of CLSA Premium Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the Company’s annual general meeting held on Friday, 12 May 2023 (the “**AGM**”). Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 2,033,290,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There was no Share which entitled the holders thereof to attend and vote only against any Resolutions proposed as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on any Resolutions proposed at the AGM.

The Company's Branch Share Registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors, namely Mr. Li Jiong, Mr. Xu Jianqiang, Mr. Yuan Feng, Mr. Chung Cheuk Fan Marco, Mr. Wu Jianfeng, Ms. Hu Zhaoxia and Mr. Ma Xufei, had attended the AGM.

The voting results were as follows:

		Number of Shares represented by votes (approximate %) <sup>Note 2</sup>		Total number of votes cast
Special Resolution <sup>Note 1</sup>		For	Against	
1.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%
<b>Ordinary Resolutions<sup>Note 1</sup></b>				
2.	To receive and adopt the audited consolidated financial statements, directors' report and independent auditor's report of the Company for the year ended 31 December 2022.	1,200,315,052 100%	0 0%	1,200,315,052 100%
3.	To re-elect Mr. Yuan Feng as an executive director of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%
4.	To re-elect Mr. Wu Jianfeng as an independent non-executive director of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%
5.	To re-elect Ms. Hu Zhaoxia as an independent non-executive director of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%
6.	To re-elect Mr. Ma Xufei as an independent non-executive director of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%

		Number of Shares represented by votes (approximate %) <sup>Note 2</sup>		Total number of votes cast
		For	Against	
Ordinary Resolutions <sup>Note 1</sup>				
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,200,315,052 100%	0 0%	1,200,315,052 100%
8.	To re-appoint BDO Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,200,315,052 100%	0 0%	1,200,315,052 100%
9.	To grant the general mandate to the Company's directors to issue, allot and otherwise deal with the Company's Shares.	1,200,315,052 100%	0 0%	1,200,315,052 100%
10.	To grant the general mandate to the Company's directors to repurchase the Shares.	1,200,315,052 100%	0 0%	1,200,315,052 100%
11.	To extend the general mandate granted to the Company's directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased.	1,200,315,052 100%	0 0%	1,200,315,052 100%

*Note:*

1. The full text of the Resolutions are set out in the Notice; and
2. All percentages are rounded up to two decimal places.

As more than 75% of the votes were cast in favour of the Special Resolution and as more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions, all the Resolutions were duly passed as special resolution and ordinary resolutions accordingly by the Shareholders at the AGM.

## **BUSINESS UPDATE**

Since the Group launched the initial exploration into the healthcare business in mid-2022, the Group has generally seen positive outcome. In the first quarter of 2023, large majority of the Group's revenue and profit are contributed by the healthcare business. Furthermore, the Board considered there to be limited prospect for the Group's margin dealing and the bullion trading business (collectively, the "**Margin Dealing Business**") to obtain new clients and to improve its performance. On that basis, the Board considered that the resources and effort deployed in the Margin Dealing Business could potentially be better utilized in the healthcare business, and has decided to suspend the operation of the Margin Dealing Business.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares has been suspended with effect from 9:00 a.m. on Tuesday, 25 April 2023 and will remain suspended until further notice.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

**Shareholders and the potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 12 May 2023

*As at the date of this announcement, the Directors are:*

### **Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
Mr. Chung Cheuk Fan Marco

### **Non-executive Directors**

Mr. Li Jiong (*Chairman*)  
Mr. Xu Jianqiang

### **Independent non-executive Directors**

Mr. Wu Jianfeng  
Ms. Hu Zhaoxia  
Mr. Ma Xufei