

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HAITIAN INTERNATIONAL HOLDINGS LIMITED**

**海天國際控股有限公司**

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

**(Stock Code: 1882)**

### **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 18 MAY 2023**

At the annual general meeting (“AGM”) of Haitian International Holdings Limited (the “Company”) held on 18 May 2023, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 25 April 2023.

As at the date of AGM, the total number of issued shares in the Company was 1,596,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular of the Company dated 25 April 2023 that he or she or it intends to abstain from voting on or voting against any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Voted (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.	1,481,612,106 (99.87%)	1,957,247 (0.13%)
2.	To re-elect Mr. Zhang Jianfeng as an executive director of the Company.	1,399,591,009 (94.34%)	83,913,344 (5.66%)
3.	To re-elect Mr. Liu Jianbo as a non-executive director of the Company.	1,399,356,358 (94.33%)	84,147,995 (5.67%)

<b>Ordinary Resolutions</b>		<b>Number of Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-elect Mr. Guo Yonghui as an independent non-executive director of the Company.	1,381,733,502 (93.14%)	101,836,851 (6.86%)
5.	To re-elect Ms. Yu Junxian as an independent non-executive director of the Company.	1,453,481,882 (97.97%)	30,088,471 (2.03%)
6.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	1,440,792,900 (97.12%)	42,777,453 (2.88%)
7.	To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,468,347,258 (98.97%)	15,223,095 (1.03%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	1,126,980,132 (75.96%)	356,590,221 (24.04%)
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,482,087,215 (99.90%)	1,482,138 (0.10%)
10.	To add the amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 8.	1,105,849,477 (74.54%)	377,719,876 (25.46%)
<b>Special Resolution</b>		<b>Number of Voted (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
11.	To approve the proposed amendments to the memorandum and articles of association of the Company and adopt the amended and restated memorandum and articles of association.	1,263,563,381 (85.17%)	220,005,972 (14.83%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the above ordinary resolutions were duly passed as ordinary resolutions at the AGM. As not less than 75% of the votes were cast in favour of the above special resolution, it was duly passed as a special resolution.

The Company would like to report that all directors of the Company, namely Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Chen Weiqun, Mr. Zhang Bin, Mr. Guo Mingguang, Mr. Liu Jianbo, Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu attended the AGM.

By Order of the Board  
**Haitian International Holdings Limited**  
**Zhang Jingzhang**  
*Chairman*

Hong Kong, 18 May 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jingzhang, Mr. Zhang Jianming, Mr. Zhang Jianfeng, Mr. Chen Weiqun and Mr. Zhang Bin; the non-executive directors are Mr. Guo Mingguang and Mr. Liu Jianbo; and the independent non-executive directors are Mr. Lou Baijun, Mr. Guo Yonghui, Ms. Yu Junxian and Mr. Lo Chi Chiu.*