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**第七大道**  
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## **7Road Holdings Limited**

**第七大道控股有限公司**

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

**(Stock Code: 797)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2023**

At the AGM held on 23 May 2023, proposed ordinary resolutions no. 1 to no. 6 and proposed special resolution no. 7 as set out in the Original Notice of the AGM dated 27 April 2023 have been duly passed by the Shareholders by way of poll, while proposed ordinary resolution no. 6A as set out in the Supplemental Notice of the AGM dated 9 May 2023 has not been duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Original Notice**”) of annual general meeting (the “**AGM**”) of 7Road Holdings Limited (the “**Company**”) both dated 27 April 2023 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of AGM (the “**Supplemental Notice**”) both dated 9 May 2023 despatched to the Shareholders. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM, all votes on all the proposed resolutions as set out in the Original Notice and the Supplemental Notice were taken by poll.

The AGM was convened by the Board and chaired by Mr. Li Zhengquan, an executive Director. All Directors had attended the AGM.

As at 23 May 2023, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 2,753,200,000 Shares. There were no restrictions on any Shareholders of the Company casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No parties have stated any intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

## POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	1,256,448,000 (100.00%)	0 (0.00%)
2.1	To re-elect Mr. Li Zhengquan as an executive director of the Company.	1,256,448,000 (100.00%)	0 (0.00%)
2.2	To re-elect Mr. Peng Cheng as an executive director of the Company.	1,256,448,000 (100.00%)	0 (0.00%)
2.3	To re-elect Mr. Xue Jun as an independent non-executive director of the Company.	1,256,448,000 (100.00%)	0 (0.00%)
2.4	To authorise the board of directors (the “ <b>Board</b> ”) of the Company to fix the remuneration of the directors of the Company.	1,256,448,000 (100.00%)	0 (0.00%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor’s remuneration.	1,256,448,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,256,244,000 (99.98%)	204,000 (0.02%)

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,256,448,000 (100.00%)	0 (0.00%)
6.	To extend the authority given to the directors pursuant to ordinary resolution no. 4 to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5.	1,256,244,000 (99.98%)	204,000 (0.02%)
6A.	To appoint Ms. Chen Siyuan as a non-executive director of the Company.	784,942,000 (38.46%)	1,256,242,000 (61.54%)
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
7.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect.	1,256,448,000 (100.00%)	0 (0.00%)

For details of the above-mentioned resolutions, please refer to the Circular and the Supplemental Circular.

As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to no. 6 stated above, the above-mentioned resolutions no. 1 to no. 6 have been duly passed by the Shareholders as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of ordinary resolution no. 6A stated above, the above-mentioned resolution no. 6A has not been duly passed by the Shareholders as an ordinary resolution of the Company.

As not less than three-fourths of the votes were cast in favour of special resolution no. 7 stated above, the above-mentioned resolution no. 7 has been duly passed by the Shareholders as a special resolution of the Company.

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

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

Wuxi, the People's Republic of China, 23 May 2023

*As at the date of this announcement, the executive Directors are Mr. Meng Shuqi, Mr. Li Zhengquan, Mr. Yang Cheng and Mr. Peng Cheng; and the independent non-executive Directors are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.*