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**Tongdao Liepin Group**  
**同道獵聘集團**

(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 6100)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON THURSDAY, 1 JUNE 2023**

At the annual general meeting (the “AGM”) of Tongdao Liepin Group (the “Company”) held on Thursday, 1 June 2023, voting on all the proposed resolutions as set out in the notice of the AGM dated 29 April 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	231,107,007 (99.94%)	145,528 (0.06%)
2.	(a) To re-elect Mr. Ye Yaming as an independent non-executive director of the Company.	167,077,534 (72.25%)	64,175,001 (27.75%)
	(b) To re-elect Mr. Zhang Ximeng as an independent non-executive director of the Company.	204,782,134 (88.55%)	26,470,401 (11.45%)
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	215,286,831 (93.10%)	15,965,704 (6.90%)
3.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	231,223,535 (99.99%)	29,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	231,249,535 (99.99%)	3,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	196,499,970 (84.97%)	34,752,565 (15.03%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company.	158,841,518 (68.69%)	72,411,017 (31.31%)
SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
7.	To approve the amendment to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 29 April 2023 (the “ <b>Proposed Amendments</b> ”) and the adoption the fourth amended and restated memorandum and articles of association containing all the Proposed Amendments in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	187,806,693 (81.21%)	43,445,842 (18.79%)

*Notes:*

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 29 April 2023.
- (b) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.
- (c) As not less than three-fourths of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as a special resolution.
- (d) As at the date of the AGM, the total number of shares of the Company in issue was 525,696,774 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 525,696,774 shares.
- (f) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All directors of the Company attended the AGM.

By Order of the Board  
**Tongdao Liepin Group**  
**Dai Kebin**  
*Chairman*

Beijing, the PRC  
1 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. DAI Kebin and Mr. CHEN Xingmao; the non-executive director of the Company is Mr. SHAO Yibo; and the independent non-executive directors of the Company are Mr. YE Yaming, Mr. ZHANG Ximeng and Mr. CHOI Onward.*