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大中華控股(香港)有限公司
GREAT CHINA HOLDINGS (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the AGM was duly held on 2 June 2023 during which the Resolutions were duly passed by Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) (the “**Notice**”) and circular (the “**Circular**”) of Great China Holdings (Hong Kong) Limited (the “**Company**”) both dated 27 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 April 2023.

RESULTS OF THE AGM

The Board is pleased to announce that the AGM was duly held on 2 June 2023 during which all resolutions stated in the Notice (the “**Resolutions**”) were duly passed by Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

The AGM was convened by the Board and chaired by Ms. Huang Wenxi. Mr. Huang Shih Tsai, Ms. Huang Wenxi, Mr. Li Xiaohua, Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum attended the AGM in person or by electronic means.

As at the date of the AGM, there were 3,975,233,406 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against the Resolutions at the AGM.

Set out below are the results of the voting by Shareholders in respect of the Resolutions put to vote by poll at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.	2,491,908,885 100%	0 0%	2,491,908,885
2.	To re-elect Mr. Cheng Hong Kei (who has served more than nine years) as an independent non-executive director of the Company.	2,491,908,885 100%	0 0%	2,491,908,885
3.	To re-elect Mr. Leung Kwan, Hermann (who has served more than nine years) as an independent non-executive director of the Company.	2,491,908,885 100%	0 0%	2,491,908,885
4.	To re-elect Mr. Li Xiaohua as a non-executive director of the Company	2,491,908,885 100%	0 0%	2,491,908,885
5.	To appoint Mr. Wang Hongxin Charles as an independent non-executive director of the Company.	2,491,908,885 100%	0 0%	2,491,908,885
6.	To authorise the board of directors to fix the remuneration of the directors of the Company.	2,491,908,885 100%	0 0%	2,491,908,885

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
7.	To reappoint Mazars CPA Limited as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.	2,491,908,885 100%	0 0%	2,491,908,885
SPECIAL RESOLUTION		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
8.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the new articles of association of the Company.	2,491,908,885 100%	0 0%	2,491,908,885
ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares not exceeding 20% of the issued share capital of the Company.	2,491,908,885 100%	0 0%	2,491,908,885
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the issued share capital of the Company.	2,491,908,885 100%	0 0%	2,491,908,885

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
11.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.	2,491,908,885 100%	0 0%	2,491,908,885

As more than 50% of the votes were casted in favour of each of resolutions numbered 1 to 7 and numbered 9 to 11, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were casted in favour of resolution numbered 8, resolution numbered 8 was duly passed as special resolution of the Company.

THE ARTICLES OF ASSOCIATION

Pursuant to the special resolution numbered 8 above, the new articles of association of the Company (the “**New Articles of Association**”) has been adopted, and took effect upon conclusion of the AGM. Full text of the New Articles of Association is available on the websites of the Stock Exchange and the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from the conclusion of the AGM, Mr. Lum Pak Sum (“**Mr. Lum**”) retired from office as an independent non-executive Director at the AGM and did not offer himself for re-election as he intended to devote more time to his other personal commitments. Mr. Lum also ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Mr. Lum has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lum for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wang Hongxin Charles (“**Mr. Wang**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM. The biographical details of Mr. Wang and his information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

The Board would like to express its warm welcome to Mr. Wang for his appointment.

By Order of the Board
Great China Holdings (Hong Kong) Limited
Huang Shih Tsai
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Huang Wenxi (Chief Executive Officer); one Non-executive Director, namely Mr. Li Xiaohua; and three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Wang Hongxin Charles.