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HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 13, 2023**

At the annual general meeting (the “AGM”) of China Harmony Auto Holding Limited (the “Company”) held on June 13, 2023, all the proposed resolutions as set out in the notice of the AGM dated May 22, 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended December 31, 2022.	891,385,820 (99.62%)	3,433,775 (0.38%)
2.	To declare a final dividend of HK6.6 cents per share for the year ended December 31, 2022.	894,819,595 (100.00%)	0 (0.00%)
3.	To appoint Mr. SUNG Ka Woon as an independent non-executive director and to authorize the board of directors to fix the remuneration.	894,819,595 (100.00%)	0 (0.00%)
4(a).	To re-elect Mr. FENG Changge as an executive director	889,341,446 (99.39%)	5,478,149 (0.61%)
4(b).	To re-elect Mr. LAU Kwok Fan as an independent non-executive director.	894,112,422 (99.92%)	707,173 (0.08%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(c).	To re-elect Mr. CHAN Ying Lung as an independent non-executive director.	894,112,422 (99.92%)	707,173 (0.08%)
4(d).	To authorize the board of directors to fix the respective directors' remuneration.	894,819,595 (100.00%)	0 (0.00%)
5.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorize the board of directors to fix their remuneration.	894,819,595 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase 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.	894,112,422 (99.92%)	707,173 (0.08%)
7.	To give a general mandate to the directors to issue, allot 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.	856,155,644 (95.68%)	38,663,951 (4.32%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	856,318,144 (95.70%)	38,501,451 (4.30%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,524,725,177 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,524,725,177 shares.
- (d) There were no shares entitling the holders 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated May 22, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
China Harmony Auto Holding Limited
FENG Changge
Chairman and executive director

Hong Kong, June 13, 2023

As at the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan, Mr. Chan Ying Lung and Mr. Sung Ka Woon.