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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY, 24 JUNE 2023

Reference is made to the circular (the “**Circular**”) issued by China Longevity Group Company Limited (the “**Company**”) dated 28 April 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on Saturday, 24 June 2023, all the proposed resolutions as set out in the notice of the AGM have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note 1)		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”, and each a “ Director ”) and the auditors of the Company for the year ended 31 December 2022.	337,614,126 (99.7%)	1,119,000 (0.3%)
2.	To re-elect Mr. Gao Juwen as an executive Director.	337,614,126 (99.7%)	1,119,000 (0.3%)
3.	To re-elect Mr. Lu Jiayu as an independent non-executive Director.	337,455,449 (99.6%)	1,277,677 (0.4%)
4.	To re-elect Ms. Jiang Ping as an independent non-executive Director.	337,426,126 (99.6%)	1,307,000 (0.4%)
5.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	337,614,126 (99.7%)	1,119,000 (0.3%)

Ordinary Resolutions (Note 1)		Number of Votes (%) (Note 2)	
		For	Against
6.	To re-appoint ZHONGHUI ANDA CPA LIMITED as the auditors of the Company and authorise the Board to fix their remuneration.	337,614,126 (99.7%)	1,119,000 (0.3%)
7.	A. To grant a general mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company at the passing of the relevant resolution.	332,218,000 (98.1%)	6,515,126 (1.9%)
	B. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company at the passing of the relevant resolution.	337,614,126 (99.7%)	1,119,000 (0.3%)
	C. To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 7A to include the number of shares of the Company repurchased pursuant to the general mandate to repurchase shares under resolution numbered 7B at the passing of the relevant resolution.	332,218,000 (98.1%)	6,515,126 (1.9%)
Special Resolution (Note 1)		Number of Votes (%) (Note 2)	
		For	Against
8.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing memorandum and articles of association of the Company with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association.	337,426,126 (99.6%)	1,307,000 (0.4%)

Notes:

1. Please refer to the Notice of AGM issued by the Company on 28 April 2023 for the full text of resolutions.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, those resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 8, the resolution was duly passed as special resolution.

Boardroom Share Registrars (HK) Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. As at the date of the AGM, the Company had 852,612,470 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. 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 Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM. All Directors attended the AGM either in person or by electronic means.

Please note that the trading of shares of the Company has been suspended since 14 February 2013 and will remain suspended until further notice.

By Order of the Board
China Longevity Group Company Limited
Liu Jun
Chairman and Executive Director

Hong Kong, 24 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Jun, Mr. Jiang Shisheng and Mr. Gao Juwen, and three independents non-executive Directors, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.