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**中國恒泰**  
**CHINA APEX**

**China Apex Group Limited**  
**中國恒泰集團有限公司**

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

**(Stock Code: 2011)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2023**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2023.

Reference is made to the circular (the “**Circular**”) of China Apex Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 26 April 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

At the AGM held on 27 June 2023, all proposed resolutions as set out in the Notice were duly passed by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 557,764,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 31 December 2022.	230,543,735 (100%)	0 (0%)
2.	To re-elect Mr. Mak Yung Pan Andrew, a retiring Director, as an executive Director.	230,543,735 (100%)	0 (0%)
3.	To re-elect Ms. Cheung Ka Yuen, a retiring Director, as an executive Director.	230,543,735 (100%)	0 (0%)
4.	To re-elect Ms. Lin Ping, a retiring Director, as a non-executive Director.	230,543,735 (100%)	0 (0%)
5.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director.	230,543,735 (100%)	0 (0%)
6.	To re-elect Mr. Ko Kwok Shu, a retiring Director, as an independent non-executive Director.	230,543,735 (100%)	0 (0%)
7.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	230,541,735 (99.99%)	2,000 (0.01%)
8.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	230,543,735 (100%)	0 (0%)
9.	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.	230,543,735 (100%)	0 (0%)
10.	To give a general mandate to the Directors 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.	230,543,735 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	230,543,735 (100%)	0 (0%)
Special Resolution		For	Against
12.	To consider and, if thought fit, adopt the new amended and restated Memorandum of Association and Articles of Association.	230,541,735 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions no. 1 to no. 11, each of the above resolutions was duly passed as ordinary resolution by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution no. 12, the above resolution was duly passed as special resolution by way of poll at the AGM.

All Directors, except Ms. Lin Ping, attended the AGM.

For and on behalf of the Board  
**China Apex Group Limited**  
**Yip Siu Lun Dave**  
*Chairman and executive Director*

Hong Kong, 27 June 2023

*As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Mak Yung Pan Andrew, Mr. Wu Cody Zhuo-xuan and Ms. Cheung Ka Yuen; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei, Mr. Liew Fui Kiang and Mr. Ko Kwok Shu.*