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宏信建設發展有限公司  
**HORIZON CONSTRUCTION DEVELOPMENT LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 9930)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2023**

**POLL RESULTS OF THE AGM**

At the annual general meeting (the “AGM”) of Horizon Construction Development Limited (the “Company”) held on 28 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 6 June 2023 were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company for the year ended 31 December 2022 as disclosed in the prospectus of the Company dated 12 May 2023.	2,762,894,150 (100%)	0 (0%)
2.	To grant a general mandate to the directors of the Company (the “Directors”) to repurchase shares of the Company.	2,762,894,150 (100%)	0 (0%)
3.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	2,762,573,421 (99.988392%)	320,729 (0.011608%)
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	2,762,573,421 (99.988392%)	320,729 (0.011608%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-elect the following Directors:		
5. (i)	To re-elect Mr. XU Huibin as a non-executive Director;	2,762,893,798 (99.999987%)	352 (0.000013%)
5. (ii)	To re-elect Mr. PAN Yang as an executive Director;	2,762,893,798 (99.999987%)	352 (0.000013%)
5. (iii)	To re-elect Mr. TANG Li as an executive Director; and	2,762,893,798 (99.999987%)	352 (0.000013%)
5. (iv)	To re-elect Ms. GUO Lina as a non-executive Director.	2,762,893,269 (99.999968%)	881 (0.000032%)
6.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	2,762,894,150 (100%)	0 (0%)
7.	To re-appoint Ernst & Young as the external independent auditor of the Company and authorize the Board to fix their remuneration.	2,762,893,798 (99.999987%)	352 (0.000013%)

*Notes:*

- (a) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all 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 3,197,244,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 3,197,244,000 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 shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There were no shares voted at the AGM but excluded from calculating the poll results.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 6 June 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Mr. PAN Yang, the executive Director, attended and chaired the AGM. The other Directors were unable to attend the AGM due to other work commitments.

By Order of the Board  
**Horizon Construction Development Limited**  
**KONG Fanxing**  
*Chairman*

Hong Kong, 28 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. PAN Yang (Chief Executive Officer) and Mr. TANG Li, the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. LI Qianjin and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.*