

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Vanov Holdings Company Limited

環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2260)

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2023; AND
(II) PAYMENT OF THE FINAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vanov Holdings Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at No. 519, Section 2, Xinhua Avenue, Chengdu Strait Science and Technology Industry Development Park, Wenjiang District, Chengdu, Sichuan Province, the PRC on Thursday, 29 June 2023 at 10:00 a.m.

Reference is made to the notice (the “**AGM Notice**”) of the AGM and the circular (the “**Circular**”) of the Company both dated 28 April 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF AGM

The proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll in the AGM. The poll results in respect of the Resolutions are set out as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|-----------------------------|--|----------------------------|----------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors (the “ Auditor ”) of the Company for the year ended 31 December 2022. | 359,947,200 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| 2. | (a) To declare a final dividend of 4 HK cents per ordinary Share (the “ Final Dividend ”) for the year ended 31 December 2022. | 359,947,200 (100%) | 0 (0%) |
| | (b) Any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend. | 359,947,200 (100%) | 0 (0%) |
| 3. | (a) To re-elect the following retiring Directors: | | |
| | i. Ms. Shen Genlian as an executive Director; | 359,947,200 (100%) | 0 (0%) |
| | ii. Mr. Zhou Jun as an executive Director; and | 359,947,200 (100%) | 0 (0%) |
| | iii. Mr. Xie Zongguo as an executive Director. | 359,947,200 (100%) | 0 (0%) |
| | (b) To authorise the board of the Directors to fix the remuneration of the Directors. | 359,947,200 (100%) | 0 (0%) |
| 4. | To re-appoint Grant Thornton Hong Kong Limited as the Auditor and authorise the Board of the Directors to fix their remuneration. | 359,947,200 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the total number of Shares in issue as at the date of the AGM. | 359,947,200 (100%) | 0 (0%) |
| 6. | To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of the AGM. | 359,947,200 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 7. | To extend, conditional upon the passing of resolutions no. 5 and 6 above, the general mandate to issue new Shares under resolution no. 5 by adding the total number of Shares repurchased under resolution no. 6. | 359,947,200 (100%) | 0 (0%) |

As at the date of the AGM, the total number of issued Shares was 483,442,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules. There was no Shares entitling the holders to attend and vote only against any of the Resolutions. None of the Shareholders were required to abstain from voting at the AGM and there was no restriction on any Shareholders to cast vote on any of the Resolutions. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

All of the Directors, including the executive Directors, namely Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei, and the independent non-executive Directors, namely Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen, attended the AGM in person or via electronic means.

(II) PAYMENT OF THE FINAL DIVIDEND

The proposed payment of the Final Dividend of 4 HK cents per ordinary Share for the year ended 31 December 2022 was approved at the AGM and will be paid on or about Wednesday, 30 August 2023 to the Shareholders whose names appear on the register of members of the Company on Friday, 7 July 2023.

The register of members of the Company will be closed from Wednesday, 5 July 2023 to Friday, 7 July 2023 (both days inclusive) for the purpose of determining the entitlement of receiving the Final Dividend for the year ended 31 December 2022. The record date will be Friday, 7 July 2023. In order to qualify for receiving the Final Dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712 – 1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 4 July 2023.

By order of the Board
Vanov Holdings Company Limited
Shen Genlian

Chairperson of the Board and executive Director

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises Ms. Shen Genlian, Mr. Zhou Jun, Mr. Xie Zongguo and Ms. Yuan Aomei as the executive Directors; and Mr. Ip Wang Hoi, Mr. Zhang Shenjin and Mr. Wang Yunchen as the independent non-executive Directors.