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Hailan Holdings Limited

海藍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2278)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Hailan Holdings Limited (the “**Company**”) both dated 21 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 30 June 2023, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 300,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and there were no Shares entitling the Shareholders 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 Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	225,000,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Fan Wenyi as an executive Director.	225,000,000 (100%)	0 (0%)
	(b) To re-elect Dr. Zhao Guoqing as an independent non-executive Director.	225,000,000 (100%)	0 (0%)
	(c) To re-elect Prof. Fan Conglai as an independent non-executive Director.	225,000,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	225,000,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	225,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	225,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	225,000,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company under the ordinary resolution no. 4 by the aggregate number of the Shares repurchased by the Company pursuant to the ordinary resolution no. 5.	225,000,000 (100%)	0 (0%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
7.	To approve and adopt the proposed amendments to the Company's existing memorandum and articles of association and the second amended and restated memorandum and articles of association of the Company.	225,000,000 (100%)	0 (0%)

Note: The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions numbered 1 to 6, these resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 7, this resolution was duly passed by the Shareholders as special resolution of the Company.

All Directors had attended the AGM physically or by electronic means.

By order of the Board
Hailan Holdings Limited
Zhou Li
Chairperson

The PRC, 30 June 2023

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Ms. Fan Wenyi, Mr. Chen Xiang and Mr. Jia Bin; and the independent non-executive Directors are Mr. Li Yong, Dr. Zhao Guoqing and Prof. Fan Conglai.