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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

**POLL RESULTS OF THE RESCHEDULED ANNUAL GENERAL
MEETING HELD ON 19 SEPTEMBER 2023**

Reference is made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Wantian Holdings Limited (the “**Company**”) both dated 27 July 2023; and (ii) the announcement of the Company dated 8 September 2023 in relation to the rescheduling of the AGM (the “**Rescheduled AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE RESCHEDULED AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Rescheduled AGM held on 19 September 2023.

As at the date of the Rescheduled AGM, there were 1,912,214,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Rescheduled AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolutions at the Rescheduled AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Rescheduled AGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolutions at the Rescheduled AGM. There was no restriction on any Shareholders to cast votes on the Resolutions at the Rescheduled AGM.

The poll results in respect of the Resolutions at the Rescheduled AGM are set out as follows:

Ordinary Resolutions <i>Note</i>		Number 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 the auditor of the Company for the year ended 31 March 2023.	1,422,508,000 (100%)	0 (0%)
2.	(a) To re-elect Dr. Hooy Kok Wai as an executive Director;	1,422,508,000 (100%)	0 (0%)
	(b) To re-elect Ms. Lui Choi Yiu Angela as an independent non-executive Director;	1,422,508,000 (100%)	0 (0%)
	(c) To re-elect Mr. Siu Chun Pong Raymond as an independent non-executive Director;	1,422,508,000 (100%)	0 (0%)
	(d) To re-elect Mr. Lam Chi Wing as an independent non-executive Director; and	1,422,508,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration.	1,422,508,000 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,422,508,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,422,508,000 (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 this resolution.	1,422,508,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by the addition thereto of an amount representing the aggregate number of issued Shares repurchased by the Company.	1,422,508,000 (100%)	0 (0%)

Note: The full text of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, each of the above Resolutions was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the Rescheduled AGM. All Directors have attended the Rescheduled AGM either in person or by electronic means.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 19 September 2023

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive Directors; and Ms. Lui Choi Yiu Angela, Mr. Leung Sui Chung, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive Directors.