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Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2023

Reference is made to the circular of Beisen Holding Limited (the “**Company**”) dated 28 July 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 20 September 2023, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions, as set out in the notice of the Annual General Meeting dated 28 July 2023.

As at the date of the Annual General Meeting, the total number of issued Shares was 715,297,060 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Annual General Meeting. Futu Trustee Limited, the trustee under the pre-IPO share option plan of the Company adopted by the Company on 15 July 2019, and amended on 23 April 2020, 26 September 2021 and 31 December 2021, who is currently holding 804,270 unvested Shares with voting rights attached (representing approximately 0.11% of the number of the issued Shares), has abstained from voting on any of the resolutions at the Annual General Meeting. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules nor any shares of holders required under the Listing Rules to abstain from voting at the Annual General Meeting.

All the Directors were present at the meeting either in person or by means of telecommunication.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors(s) ”) and independent auditor of the Company (the “ Auditor ”) for the financial year ended 31 March 2023.	227,180,410 (99.999912%)	200 (0.000088%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Ms. Liu Xianna as an executive Director.		
	(ii) Mr. Du Kui as an independent non-executive Director.		
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix its remuneration for the financial year ending 31 March 2024.	227,180,410 (99.999912%)	200 (0.000088%)
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company.	186,139,280 (81.934493%)	41,041,330 (18.065507%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	227,180,410 (99.999912%)	200 (0.000088%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
(C)	To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 4(B).	174,764,540 (76.927578%)	52,416,070 (23.072422%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 20 September 2023

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.