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HAILIANG 海亮

HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

**POLL RESULT OF THE POSTPONED EXTRAORDINARY
GENERAL MEETING
HELD ON 20 OCTOBER 2023
FOR
CHANGE OF COMPANY NAME**

References are made to the notice of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Hailiang International Holdings Limited (the “**Company**”) both dated 15 September 2023 and the notice of postponed EGM dated 9 October 2023 (the “**Notice of Postponed EGM**”). Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular and the Notice of Postponed EGM.

POLL RESULT OF THE POSTPONED EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Postponed EGM held on 20 October 2023, the proposed resolution (the “**Proposed Resolution**”) as set out in the Notice of Postponed EGM was duly passed as a special resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the Postponed EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,815,910,767 shares, all of which entitled the holders to attend and vote on the Proposed Resolution at the Postponed EGM. There were no restrictions on any Shareholders to cast votes on the Proposed Resolution at the Postponed EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the Postponed EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the Proposed Resolution at the Postponed EGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the Postponed EGM for the purpose of vote-taking at the Postponed EGM.

All of the Directors, including the Executive Directors, namely Mr. Cao Jianguo (曹建國先生), Mr. Feng Luming (馮櫓銘先生) and Dr. Jin Xiaozheng (金曉錚博士), and the Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue, attended the Postponed EGM in person or via electronic means.

The poll result in respect of the Proposed Resolution was as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the change of name of the Company.*	1,337,313,748 (99.52%)	6,401,817 (0.48%)

* The full text of the above special resolution is set out in the Notice of Postponed EGM.

As not less than 75% of the votes present at the Postponed EGM in person or by proxy were cast in favour of the above special resolution, the Proposed Resolution was duly passed as a special resolution of the Company.

CHANGE OF COMPANY NAME

As the Proposed Resolution was duly passed by the Shareholders at the Postponed EGM, the Change of Company Name will become effective from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current English name and the current dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, and details of the new logo and new website of the Company, as and when appropriate.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 20 October 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.