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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 DECEMBER 2023

Reference is made to the notice of the special general meeting (the “**SGM Notice**”) of Changhong Jiahua Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 11 December 2023. Capitalised terms used herein shall have the same meanings as those defined in the SGM Notice and the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

At the SGM held on 29 December 2023, a poll was taken for voting on all the proposed resolutions as set out in the SGM Notice. The poll results in respect of all the resolutions proposed at the SGM are as follows:

| No. | Ordinary Resolutions (Note) | Number of votes (Approximate %) | |
|------------|--|--|------------------|
| | | For | Against |
| 1. | To approve, ratify and confirm the 2024 Master Supply Agreement and the proposed annual caps in relation to the 2024 Master Supply Agreement as set out in the Circular, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2024 Master Supply Agreement. | 210,719,743 (100.000000%) | 0 (0.000000%) |

| No. | Ordinary Resolutions (Note) | Number of votes (Approximate %) | |
|-----|--|---------------------------------|------------------|
| | | For | Against |
| 2. | To approve, ratify and confirm the 2024 Master Purchase Agreement and the proposed annual caps in relation to the 2024 Master Purchase Agreement as set out in the Circular, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2024 Master Purchase Agreement. | 210,719,743 (100.000000%) | 0 (0.000000%) |
| 3. | To approve, ratify and confirm the deposit services under the 2024 Financial Services Agreement and the proposed annual caps in relation to the deposit services under the 2024 Financial Services Agreement as set out in the Circular, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the deposit services under the 2024 Financial Services Agreement. | 210,719,743 (100.000000%) | 0 (0.000000%) |

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

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

The Company's Hong Kong branch share registrar, the Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares was 1,454,652,000 Shares.

As disclosed in the Circular, Sichuan Changhong and its associates, namely Changhong (Hong Kong) Trading Limited and Fit Generation Holding Limited, which held an aggregate of 874,650,000 Shares, representing approximately 60.13% of the number of issued Shares as at the date of the SGM, were required to abstain from voting on all the resolutions at the SGM. The aforesaid parties had abstained from voting on all the resolutions at the SGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the SGM was 580,002,000 Shares, representing approximately 39.87% of the total number of issued Shares as at the date of the SGM.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the SGM; and (iii) there was no restriction on any Shareholder to cast votes on the resolutions at the SGM and no parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM. There were no Shares actually voted but excluded from calculating the poll results of the SGM.

All of the Directors, namely Mr. Zhu Jianqiu, Mr. Zhang Xiaolong, Mr. Zhao Qilin, Mr. Shao Min, Ms. Su Huiqing, Mr. Zhou Jiachao, Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin, attended the SGM either in person or by electronic means.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhang Xiaolong, Mr. Zhao Qilin, Mr. Shao Min, Ms. Su Huiqing and Mr. Zhou Jiachao and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.