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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 63)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

Reference is made to the circular of China Asia Valley Group Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”) and the notice of annual general meeting dated 29 April 2024 (the “**AGM Notice**”) in relation to, amongst others, the annual general meeting of the Company held on 24 May 2024 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless the content herein requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

		NO. OF VOTES (%)		Passed by Shareholders
		FOR	AGAINST	
Ordinary resolutions				
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	5,646,003,535 (100%)	0 (0%)	Yes
2.	(i) To re-elect Mr. Wang Rongfang as an independent non-executive director.	5,646,003,535 (100%)	0 (0%)	Yes
	(ii) To re-elect Mr. Tso Sze Wai as an independent non-executive director.	5,646,003,535 (100%)	0 (0%)	Yes
	(iii) To authorise the board of Directors of the Company to fix the remuneration of directors.	5,646,003,535 (100%)	0 (0%)	Yes
3.	To re-appoint Infinity CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	5,646,003,535 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of this resolution.	5,646,003,535 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.	5,646,003,535 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the Directors to issue additional shares in the capital of the Company by the total number of shares repurchased by the Company.	5,646,003,535 (100%)	0 (0%)	Yes

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

As at the date of the AGM, there were 6,352,702,084 Shares in issue, which was the total number of Shares entitling the holders of which to attend and vote for or against all the above resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against the above resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

Except that Mr. Huang Binghuang and Mr. Duan Rihuang were unable to attend the AGM due to other business commitments, all the other Directors attended the AGM in person or by electronic means.

By Order of the Board
China Asia Valley Group Limited
Huang Binghuang
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Ms. Xia Ping and Ms. Wang Lijiao as executive Directors; and Mr. Tso Sze Wai, Mr. Duan Rihuang and Mr. Wang Rongfang as independent non-executive Directors.