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粵海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01203)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 MAY 2024**

The Board is pleased to announce that the Resolutions as set out in the Notice of the EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) both dated 26 April 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 31 May 2024, the proposed resolutions (the “**Resolutions**”) as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, there were 907,593,285 Shares in issue. As disclosed in the Circular, GDH and a director of GDI which respectively held 537,198,868 Shares and 300,000 Shares, representing a total of approximately 59.22% of the total number of Shares in issue as at the date of the EGM, were required to abstain and had abstained from voting in respect of the Resolutions. Save as disclosed, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM; and (iii) no Shareholder has stated his/her/its intention in the Circular to vote against the Resolutions. Accordingly, excluding the Shares held by GDH and the said director of GDI, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 370,094,417 Shares, representing approximately 40.78% of the total number of Shares in issue. The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		No. of Votes <i>(Approx. %)</i>	
		For	Against
1.	To approve and confirm the 2024 Zhongyue Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	9,056,058 (100%)	0 (0%)
2.	To approve and confirm the 2024 GDH Food Foshan Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	9,056,058 (100%)	0 (0%)
3.	To approve and confirm the 2024 Runhehe Food Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	9,056,058 (100%)	0 (0%)
4.	To approve and confirm the 2024 Guanglong Food Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	9,056,058 (100%)	0 (0%)
5.	To authorize any one Director to take up any steps and execute such other documents as he considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2024 Electricity Agreements or the transactions contemplated thereunder.	9,055,458 (99.9934%)	600 (0.0066%)

Note: Please refer to the Notice of EGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors attended the EGM either in person or by electronic means.

By order of the Board
LIU Wai Kin
Company Secretary

Hong Kong, 31 May 2024

As at the date of this announcement, the Board is composed of three executive Directors namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; one non-executive Director, namely Mr. Wang Longhai; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.