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HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 18 JUNE 2024**

At the annual general meeting (the “AGM”) of China Harmony Auto Holding Limited (the “Company”) held on Tuesday, 18 June 2024, all the proposed resolutions as set out in the original notice of the AGM dated 27 May 2024 and the supplemental notice of AGM dated 3 June 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2023.	882,967,760 (99.59%)	3,652,535 (0.41%)
2(a).	To re-elect Mr. LIU Fenglei as an executive director of the Company.	882,100,172 (99.49%)	4,520,123 (0.51%)
2(b).	To re-elect Ms. MA Lintao as an executive director of the Company.	886,010,221 (99.93%)	610,074 (0.07%)
2(c).	To re-elect Mr. WANG Nengguang as an independent non-executive director of the Company.	884,785,908 (99.79%)	1,834,387 (0.21%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To authorize the board of directors of the Company (the “ Board ”) to fix the respective directors’ remuneration.	885,656,196 (99.89%)	964,099 (0.11%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	886,620,295 (100.00%)	0 (0.00%)
4.	To give 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 (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution.	886,128,221 (99.94%)	492,074 (0.06%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares out of treasury, if any) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares, if any) as at the date of passing of this resolution.	848,424,486 (95.69%)	38,195,809 (4.31%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	848,424,486 (95.69%)	38,195,809 (4.31%)
7.	To declare a final dividend of HK\$0.037 per share for the year ended 31 December 2023.	886,620,295 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the above resolutions is set out in the original notice of AGM dated 27 May 2024 and the supplemental notice of AGM dated 3 June 2024.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

- (c) The total number of shares of the Company in issue as at the date of the AGM was 1,524,725,177 shares (including 1,460,500 repurchased shares of the Company pending cancellation). The Company does not hold any treasury shares as at the date of the AGM.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,523,264,677 shares (1,460,500 repurchased shares of the Company pending cancellation which have no voting rights and are not included in the total number of shares of the Company entitling the holders to attend and vote at the AGM..
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s original circular dated 27 May 2024 and the supplemental circular dated 3 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

By Order of the Board
China Harmony Auto Holding Limited
FENG Changge
Chairman and executive director

Hong Kong, 18 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Sung Ka Woon.