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**儒意控股**  
RUYI HOLDINGS

**China Ruyi Holdings Limited**

**中國儒意控股有限公司**

*(a company incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

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

References are made to the notice of the annual general meeting of China Ruyi Holdings Limited (the “**Company**”) (the “**AGM**”) dated 24 May 2024 (the “**Notice of AGM**”) and the circular of the Company dated 24 May 2024 (the “**Circular**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2024.

The poll results in respect of the ordinary resolutions and the special resolution proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2023	2,534,731,574 (99.99%)	120,240 (0.01%)	2,534,851,814

Ordinary Resolutions		Number of votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Ke Liming as an executive director of the Company;	2,394,701,525 (94.47%)	140,150,289 (5.53%)	2,534,851,814
	(b) To re-elect Mr. Zhang Qiang as an executive director of the Company; and	2,531,945,997 (99.89%)	2,905,817 (0.11%)	2,534,851,814
	(c) To re-elect Mr. Chau Shing Yim, David as an independent non-executive director of the Company.	2,151,043,792 (84.86%)	383,808,022 (15.14%)	2,534,851,814
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	2,533,589,016 (99.96%)	942,798 (0.04%)	2,534,531,814
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors and to authorise the board of directors of the Company to fix their remuneration	2,521,260,358 (99.46%)	13,591,456 (0.54%)	2,534,851,814
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with shares (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of passing this resolution <sup>#</sup>	2,123,029,082 (83.76%)	411,502,732 (16.24%)	2,534,531,814
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of passing this resolution <sup>#</sup>	2,532,127,057 (99.91%)	2,404,757 (0.09%)	2,534,531,814
7.	To extend the general mandate to issue shares granted to the directors of the Company by resolution no. 5 by adding the number of shares repurchased pursuant to the general mandate granted by resolution no. 6 <sup>#</sup>	2,143,913,589 (84.58%)	390,938,225 (15.42%)	2,534,851,814

Special Resolution		Number of votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
8.	To adopt the third amended and restated Bye-laws of the Company <sup>#</sup>	2,534,851,814 (100.00%)	0 (0.00%)	2,534,851,814

<sup>#</sup> The full text of resolutions numbered 5–8 are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1–7 and no less than 75% of the votes were cast in favour of the special resolution numbered 8, all of the above ordinary resolutions and special resolution were duly passed by the Shareholders at the AGM.

The AGM was chaired by Mr. Chau Shing Yim, David, an independent non-executive Director. The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Ke Liming, Mr. Zhang Qiang, Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin attended the AGM either in person or by electronic means. Mr. Yang Ming was unable to attend the AGM due to other work commitment.

As at the date of the AGM, the Company had 12,504,647,545 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting at the AGM under the Listing Rules.

By order of the Board  
**China Ruyi Holdings Limited**  
**Ke Liming**  
*Chairman*

Hong Kong, 18 June 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. Ke Liming and Mr. Zhang Qiang; the Non-Executive Director of the Company is Mr. Yang Ming; and the Independent Non-Executive Directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.*