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中國奧園集團股份有限公司
China Aoyuan Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

At the annual general meeting (the “AGM”) of China Aoyuan Group Limited (the “Company”) held on 28 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 May 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes¹ (Approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company for the financial year ended 31 December 2023.	1,478,766,452 (99.97%)	483,274 (0.03%)
2.	(a) To re-elect Mr. Guo Zi Wen as executive director.	1,446,778,692 (97.80%)	32,471,034 (2.20%)
	(b) To re-elect Mr. Cheng Siu Fai as executive director.	1,467,008,726 (99.17%)	12,241,000 (0.83%)
	(c) To re-elect Mr. Lee Thomas Kang Bor as independent non-executive director.	1,465,630,752 (99.08%)	13,618,974 (0.92%)
	(d) To authorise the board of directors to fix the respective directors’ remuneration.	1,479,245,726 (100%)	4,000 (0.00%)

Ordinary Resolutions		Number of Votes ¹ (Approximate%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	1,467,008,726 (99.17%)	12,241,000 (0.83%)
4.	To give a general mandate to the directors to buy back 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.	1,479,247,725 (100%)	2,001 (0.00%)
5.	To give a general mandate to the directors to issue, allot and deal with 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.	1,297,228,196 (87.70%)	182,021,530 (12.30%)
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 bought back by the Company.	1,292,641,136 (87.38%)	186,608,590 (12.62%)

1: All percentages rounded to two decimal places

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the issued shares capital of the Company was 3,768,321,547 ordinary shares of HK\$0.01 each (the “**Shares**”).
- (c) The total number of Shares entitling the holder (the “**Shareholders**”) to attend and vote on the resolutions at the AGM was 3,768,321,547 shares.
- (d) There were no shares entitling the holder 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**”).
- (e) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated 30 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (h) All directors of the Company attended the AGM, either in person or by electronic means.

By Order of the Board
China Aoyuan Group Limited
Guo Zi Wen
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Chen Zhi Bin, Mr. Tan Yi and Mr. Cheng Siu Fai; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.