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新城发展

SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 MAY 2025**

At the annual general meeting (the “AGM”) of Seazen Group Limited (the “**Company**”) held on 8 May 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 17 April 2025 (the “**AGM Notice**”) was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 7,065,741,521 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The trustee of the share award scheme of the Company, which held a total of 22,158,258 shares of the Company as at the date of the AGM, should not and did not exercise in respect of such shares held under the trust. Save as disclosed, there were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed 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**”) nor was any shareholders of the Company required under the Listing Rules to abstain from voting at the AGM.

The Company’s Hong Kong share registrar, MUFG Corporate Markets Pty Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS ^(Note)		No. of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor for the year ended 31 December 2024.	2,262,530,983 99.8455%	3,500,951 0.1545%

ORDINARY RESOLUTIONS ^(Note)			No. of Votes (Approximate %)	
			For	Against
2.	(A)	To re-elect Mr. Lu Zhongming as executive Director.	2,209,616,475 97.5104%	56,415,459 2.4896%
	(B)	To re-elect Mr. Zhou Fudong as executive Director.	2,257,700,239 99.6323%	8,331,695 0.3677%
	(C)	To re-elect Ms. Wu Ke as independent non-executive Director.	2,263,931,573 99.9073%	2,100,361 0.0927%
	(D)	To re-elect Mr. Zhong Wei (who has served more than nine years) as independent non-executive Director.	2,216,309,090 97.8057%	49,722,844 2.1943%
	(E)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,264,140,834 99.9165%	1,891,100 0.0835%
3.	To re-appoint Grant Thornton Hong Kong as auditor of the Company and authorise the Board to fix its remuneration.		2,266,025,934 99.9997%	6,000 0.0003%
4.	(A)	To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of the issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	2,060,597,704 90.9342%	205,434,230 9.0658%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company (excluding treasury shares, if any) as at the date of this resolution.	2,266,025,934 99.9997%	6,000 0.0003%
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	2,061,596,756 90.9783%	204,435,178 9.0217%

Note: The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes cast were in favour of each of the resolutions nos. 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

Those attended the AGM in person or by telecommunication means included the executive Directors, Mr. Lv Xiaoping, Mr. Lu Zhongming and Mr. Zhou Fudong, non-executive Director, Mr. Wang Xiaosong, and independent non-executive Directors, Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke.

By order of the Board
Seazen Group Limited
Wang Xiaosong
Chairman

The PRC, 8 May 2025

As at the date of this announcement, the Directors are Mr. Lv Xiaoping, Mr. Lu Zhongming and Mr. Zhou Fudong as executive Directors, Mr. Wang Xiaosong as non-executive Director, and Mr. Zhu Zengjin, Mr. Zhong Wei and Ms. Wu Ke as independent non-executive Directors.