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中國海外宏洋集團有限公司

CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)

(Stock Code: 81)

VOTING RESULTS AT THE GENERAL MEETING HELD ON 23 JUNE 2025

Reference is made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice of GM**”) of China Overseas Grand Oceans Group Limited (the “**Company**”), both dated 30 May 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that the resolution as set out in the Notice of GM was duly passed by way of poll as demanded by the chairman at the GM held on 23 June 2025. Set out below are the poll results in respect of the resolution put to the vote at the GM:

Ordinary Resolution		No. of votes (%)	
		For	Against
1.	To approve the Renewal Engagement Agreement (together with the Caps) and the transactions contemplated thereunder.	937,300,725 (99.99%)	131,000 (0.01%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. Full text of the resolution is set out in the Notice of GM contained in the Circular.
2. As at the date of the GM, the total number of Shares in issue was 3,559,374,732.
3. Total number of Shares entitling the holders to attend and vote on the resolution proposed at the GM was 2,148,616,580 Shares (representing approximately 60.37% of the issued share capital of the Company).
4. Under the Listing Rules and as stated in the Circular, COLI and its associates together held 1,410,758,152 Shares, representing approximately 39.63% of the issued share capital of the Company as at the date of the GM. COLI and its associates (namely Star Amuse Limited and China Overseas Project Development Limited, being the direct Shareholders) were required to abstain, and have abstained, from voting on the relevant resolution proposed at the GM.

5. Save as disclosed above, there was no Shareholder who (a) was entitled to attend and abstain from voting in favour of the resolution proposed at the GM as set out in Rule 13.40 of the Listing Rules; and (b) has stated his/her intention in the Circular to vote against or to abstain from voting on the resolution proposed at the GM.
6. Tricor Investor Services Limited, the Company's share registrar, was appointed as scrutineer at the GM for the purpose of vote-taking.
7. All Directors attended the GM either in person or by electronic means.

For and on behalf of
China Overseas Grand Oceans Group Limited
Zhuang Yong
Chairman and Executive Director

Hong Kong, 23 June 2025

As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Zhou Hancheng; two non-executive Directors, namely Mr. Billy Yung Kwok Kee and Ms. Liu Ping; and three independent non-executive Directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Andrew Fan Chun Wah.