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# GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2020

References are made to the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) and circular (the “**Circular**”) of GR Properties Limited (the “**Company**”) both dated 4 December 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that all of the resolutions proposed at the EGM held on Wednesday, 23 December 2020 were duly passed by the Independent Shareholders as ordinary resolutions by way of poll. As at the date of the EGM, the total number of issued Shares was 3,199,373,986 Shares.

In accordance with the Listing Rules, each of the ordinary resolutions proposed at the EGM was voted on by way of poll by the Independent Shareholders. Pursuant to Rule 14A.36 of the Listing Rules, Wintime, Gang Rui International Investment (HK) Limited and Mr. Sun were considered to have a material interest in the 2021 New Heat Supply Services Agreement and the 2021 New Property Management Agreement and accordingly abstained from voting at the EGM on the proposed resolutions. These shareholders together held 2,382,912,814 Shares (representing approximately 74.48% of the total number of issued Shares as at the date of the EGM).

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 816,461,172 Shares, representing approximately 25.52% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and (ii) no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolutions at the EGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote.

The poll results of the ordinary resolutions at the EGM as set out in the Notice are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>Note</i>		<b>Number of Shares Voted (% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the 2021 New Heat Supply Services Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	146,857,912 100%	0 0%
2.	To approve the 2021 New Property Management Agreement and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	146,857,912 100%	0 0%

*Note:* Please refer to the Circular and Notice for details of the above resolutions.

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

By Order of the Board  
**GR Properties Limited**  
**Wei Chunxian**  
*Chairman*

Hong Kong, 23 December 2020

*As at the date of this announcement, the executive Directors are Mr. Wei Chunxian, Mr. Sun Zhongmin, Ms. Liu Shuhua, Ms. Huang Fei and Ms. Li Bing; and the independent non-executive Directors are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.*