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Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MARCH 2021

References are made to (i) the circular (the “**Circular**”) of Zhaobangji Properties Holdings Limited the “**Company**”) dated 3 March 2021; and (ii) the notice of extraordinary general meeting (“**EGM**”) of the Company dated 3 March 2021, in respect of the EGM held on 19 March 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders at the EGM by way of poll. The poll results are as follows:

Ordinary Resolution	Number of votes (Approximate %)	
	For	Against
To consider and approve the Renewed Property Management Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps therefor).	1,180,103 (100%)	0 (0%)

Notes:

1. The full text of the Ordinary Resolution is set out in the notice of the EGM.
2. As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was approved and duly passed as ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of Shares in issue was 6,195,000,000. Mr. Xu Chujia, Ms. Zhang Meijuan and Boardwin, who were interested in an aggregate of 3,441,920,000 Shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained as stated in the Circular, from voting at the EGM. The total number of issued shares of the Company entitling the holders to attend and vote on the Ordinary Resolution at the EGM was 2,753,080,000 Shares.

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

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the poll taking at the EGM.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 19 March 2021

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Xu Chujia, Mr. Cai Chun Fai, Mr. Li Yan Sang, Mr. Wu Hanyu and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and four independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Wong Chun Man and Mr. Ye Longfei.