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**Datang Group Holdings Limited**  
**大唐集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2117)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 13 MAY 2021**

The board of directors of Datang Group Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) of the Company held on Thursday, 13 May 2021, all resolutions proposed at the AGM as set out in the notice of the AGM dated 12 April 2021 (the “**Resolutions**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,363,544,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on any of the proposed resolutions at the AGM. No person has indicated in the circular of the Company dated 12 April 2021 that he/she/it intends to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the shareholders of the Company. The poll results in respect of the respective proposed resolutions at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2020.	930,015,370 100%	0 0%
2.	To declare a final dividend of RMB11 cents per share for the year ended 31 December 2020.	930,015,370 100%	0 0%

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect the following retiring directors of the Company:		
		(i) Mr. Wu Di as an executive director;	930,015,370 100%	0 0%
		(ii) Mr. Hao Shengchun as an executive director;	930,015,370 100%	0 0%
		(iii) Mr. Tang Guozhong as an executive director;	930,015,370 100%	0 0%
		(iv) Ms. Zhang Jianhua as an executive director;	930,015,370 100%	0 0%
		(v) Mr. Qu Wenzhou as an independent non-executive director;	930,015,370 100%	0 0%
		(vi) Ms. Xin Zhu as an independent non-executive director;	930,015,370 100%	0 0%
		(vii) Mr. Tam Chi Choi as an independent non-executive director.	930,015,370 100%	0 0%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	930,015,370 100%	0 0%
4.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	930,015,370 100%	0 0%
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	930,015,370 100%	0 0%
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	930,015,370 100%	0 0%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	930,015,370 100%	0 0%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions.

Following the approval by the shareholders at the AGM, the board of directors of the Company is pleased to announce the payment of a final dividend of RMB11 cents (equivalent to HK\$13 cents) per share for the year ended 31 December 2020, which is expected to be paid on or about 30 June 2021 to shareholders whose names appear on the register of members of the Company on Thursday, 27 May 2021.

By order of the Board  
**Datang Group Holdings Limited**  
**WU Di**  
*Chairman*

Hong Kong, 13 May 2021

*As at the date of this announcement, the executive directors of the Company are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong and Ms. ZHANG Jianhua and the independent non-executive directors of the Company are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.*