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**GUANGDONG – HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵 港 灣 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2021**

At the annual general meeting of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) held on 18 May 2021 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 13 April 2021 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company and the reports of the independent auditors of the Company for the year ended 31 December 2020.	3,416,656,801 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Yang Sanming as executive director of the Company.	3,416,656,801 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Wang Dewen as executive director of the Company.	3,416,656,801 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Dai Yiyi as independent non-executive director of the Company.	3,416,656,801 (100.000000%)	0 (0.000000%)
	(d) To re-elect Mr. Yue Zheng as independent non-executive director of the Company.	3,416,656,801 (100.000000%)	0 (0.000000%)
	(e) To authorize the board of directors of the Company to fix the directors’ remuneration.	3,416,656,801 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration for the year 2021.	3,416,656,801 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue.	3,416,656,801 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue.	3,416,656,801 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	3,416,656,801 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 4,537,354,000 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour 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**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and
3. no party has stated its intention in the circular dated 13 April 2021 to vote against any resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the AGM.

Shareholders of the Company may refer to the circular dated 13 April 2021 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.youngogroup.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
WONG Choi Hing
Chairman and Executive Director

Hong Kong, 18 May 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Choi Hing, Mr. Zeng Yunshu, Mr. Cai Hongwen, Mr. Yang Sanming, and Mr. Wang Dewen; and the independent non-executive Directors of the Company are Mr. Lam Chi Yuen Nelson, Mr. Yue Zheng and Mr. Dai Yiyi.