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GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1788)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2021

At the annual general meeting of Guotai Junan International Holdings Limited (the “Company”) held on 24 May 2021 (the “AGM”), a poll was demanded by the Chairman for voting on all resolutions as set out in the notice of AGM dated 20 April 2021.

As at the date of the AGM, a total of 9,601,381,307 shares of the Company were in issue (“Share(s)”) and the holders of which (“Shareholders”) were entitled to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM. For avoidance of doubt, the total number of Shares as mentioned hereinabove excluded 17,613,400 Shares held by the trustee of the share award scheme of the Company.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All these resolutions were duly passed by Shareholders as ordinary resolutions. The poll results of the AGM were as follows:-

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1	To consider and receive the audited financial statements, the report of directors and the independent auditor’s report for the year ended 31 December 2020.	7,750,718,375 (99.97%)	2,003,621 (0.03%)
2	To declare a final dividend of HK\$0.051 per Share for the year ended 31 December 2020.	7,750,425,996 (99.97%)	2,296,000 (0.03%)

3	(i) To re-elect Dr. XIE Lebin as a non-executive director of the Company.	7,726,348,111 (99.66%)	26,373,885 (0.34%)
	(ii) To re-elect Mr. LIU Yiyong as a non-executive director of the Company.	7,735,362,478 (99.78%)	17,359,518 (0.22%)
	(iii) To re-elect Mr. TSANG Yiu Keung as an independent non-executive director of the Company.	7,726,888,771 (99.67%)	25,833,225 (0.33%)
	(iv) To re-elect Professor CHAN Ka Keung Ceajer as an independent non-executive director of the Company.	7,746,324,742 (99.92%)	6,397,254 (0.08%)
4	To authorise the board of directors to fix the remuneration of the directors.	7,752,297,364 (99.99%)	424,632 (0.01%)
5	To re-appoint KPMG as the auditor of the Company and to authorize the board of directors to fix its remuneration.	7,733,616,632 (99.75%)	19,105,364 (0.25%)
6A	To grant a general mandate to the board of directors to allot, issue and deal with new shares up to a maximum of 20% of the total number of Shares in issue.	7,254,960,202 (93.58%)	497,761,794 (6.42%)
6B	To grant a general mandate to the board of directors to buy back shares up to a maximum of 10% of the total number of Shares in issue.	7,750,427,608 (99.97%)	2,294,388 (0.03%)
6C	To extend the general mandate granted to the board of directors to allot, issue and deal with additional shares by adding to the number of Shares being bought back by the Company.	7,396,537,361 (95.41%)	356,184,635 (4.59%)

By order of the Board
Guotai Junan International Holdings Limited
FENG Zheng Yao Helen
Company Secretary

Hong Kong, 24 May 2021

As at the date of this announcement, the Board comprises four executive directors, being Dr. YIM Fung (Chairman), Mr. WONG Tung Ching, Ms. QI Haiying and Mr. LI Guangjie; and two non-executive directors, being Dr. XIE Lebin and Mr. LIU Yiyong; and four independent non-executive directors, being Dr. FU Tingmei, Dr. SONG Ming, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.