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**LONKING 龍工**  
**LONKING HOLDINGS LIMITED**  
**中國龍工控股有限公司\***

*(Incorporated in the Cayman Islands with Limited Liability)*  
**(Stock code: 3339)**

**POLL RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2021  
DISTRIBUTION OF FINAL DIVIDEND  
AND  
RETIREMENT OF DIRECTORS**

The Board of Directors of the Company is pleased to announce that all the resolution were duly passed by shareholders at the AGM on 26 May 2021.

A final dividend of HK\$0.33 per share was approved at the AGM and will be distributed on or before 30 July 2021.

Mr. Luo Jianru has retired from his position as an executive director of the Company and Mr. Chen Zhen has retired from his position as an independent non-executive director of the Company after the conclusion of the AGM.

**POLL RESULTS OF THE AGM**

At the Annual General Meeting of Lonking Holdings Limited (the “Company”) held on 26 May 2021 (“AGM”), all the proposed resolutions as set out in the Notice of AGM dated 26 April 2021 (the “Notice”) were duly passed by the Shareholders by way of poll.

\* *For identification purposes only*

The poll results in respect of the resolutions proposed at the annual general meeting of Lonking Holdings Limited held on 26 May 2021 are as follows:

Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the report of the auditors of the Company (the “Auditors”) for the year ended 31 December 2020.	3,419,049,697 (98.71%)	44,614,964 (1.29%)
	The resolution was duly passed as an ordinary resolution.		
2	To approve the payment of final dividend of HK\$0.33 per share of the Company for the year ended 31 December 2020.	3,459,681,661 (99.89%)	3,983,000 (0.11%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Mr. Li San Yim, a retiring Director, as an executive Director.	3,304,043,659 (95.39%)	159,621,002 (4.61%)
	The resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Mr. Chen Chao, a retiring Director, as an executive Director.	3,412,988,705 (98.54%)	50,675,956 (1.46%)
	The resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr. Zheng Kewen, a retiring Director, as an executive Director.	3,412,988,705 (98.54%)	50,675,956 (1.46%)
	The resolution was duly passed as an ordinary resolution.		
3(iv)	To re-elect Mr. Yin Kunlun, a retiring Director, as an executive Director.	3,381,867,503 (97.64%)	81,797,158 (2.36%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To re-elect Ms. Ngai Ngan Ying, a retiring Director, as a non-executive Director.	3,029,457,716 (87.46%)	434,206,945 (12.54%)
	The resolution was duly passed as an ordinary resolution.		
3(vi)	To re-elect Mr. Wu Jian Ming, a retiring Director, as an independent non-executive Director.	3,424,705,661 (98.88%)	38,959,000 (1.12%)
	The resolution was duly passed as an ordinary resolution.		
3(vii)	To authorize the board of Directors to fix the remuneration of Directors.	3,460,821,316 (99.92%)	2,843,345 (0.08%)
	The resolution was duly passed as an ordinary resolution.		

<b>Resolutions</b>		<b>No. of Votes (Approx.%)</b>	
		<b>For</b>	<b>Against</b>
4	To re-elect Dr. Qian Shizheng, a retiring Director, as an independent non-executive Director and to authorise the board of directors of the Company to fix the remuneration of Mr. Qian Shizheng.	2,631,836,246 (75.98%)	831,828,415 (24.02%)
	The resolution was duly passed as an ordinary resolution.		
5	To appoint Mr. Yu Tai Wei, as an independent non-executive Director and to authorise the board of directors of the Company to fix the remuneration of Mr. Yu Tai Wei.	3,451,064,661 (99.64%)	12,600,000 (0.36%)
	The resolution was duly passed as an ordinary resolution.		
6	To re-appoint Ernst & Young, Certified Public Accountants (“Ernst & Young”) as an auditor of the Company and to authorise the board of Directors to fix their remuneration.	3,343,989,613 (96.54%)	119,675,048 (3.46%)
	The resolution was duly passed as an ordinary resolution.		
7	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	2,549,005,138 (73.59%)	914,656,523 (26.41%)
	The resolution was duly passed as an ordinary resolution.		
8	To grant a general mandate to the Directors to repurchase the shares of the Company.	3,452,227,316 (99.67%)	11,437,345 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
9	To extend the general mandate granted to the Directors to allot, issue and deal with new shares under resolution numbered 7 by the number of shares repurchased by the Company under resolution numbered 8.	2,565,605,902 (74.07%)	898,058,759 (25.93%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 4,280,100,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM and none of the Company’s shareholders has stated in the circular of the Company dated 26 April 2021 to vote against the resolutions at the AGM or to abstain from voting in the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

## **DISTRIBUTION OF FINAL DIVIDEND**

A final dividend of HK\$0.33 per share was approved at the AGM and will be distributed on or before 30 July 2021 to shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 3 June 2021.

## **RETIREMENT OF DIRECTORS**

The Board of the Company also announces that in accordance with the Company's articles of association, Mr. Luo Jianru ("Mr. Luo") has retired as an executive director of the Company and Mr. Chen Zhen ("Mr. Chen") has retired as an independent non-executive director of the Company by rotation at the AGM of the Company held on 26 May 2021. Mr. Luo and Mr. Chen will not offer themselves for re-election for personal reasons. Accordingly, Mr. Luo and Mr. Chen ceased to be an executive director and an independent non-executive director of the Company. The Board confirms that there is no disagreement with Mr. Luo and Mr. Chen and there is no matter relating to the retirement of Mr. Luo and Mr. Chen that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Luo and Mr. Chen for their valuable contributions to the Company.

By Order of the Board  
**Lonking Holdings Limited**  
**Li San Yim**  
*Chairman*

Hong Kong, 26 May 2021

*As at the date of this announcement, Mr. Li San Yim, Mr. Chen Chao, Mr. Zheng Kewen and Mr. Yin Kun Lun are the executive Directors; Ms. Ngai Ngan Ying is the non-executive Director; and Dr. Qian Shizheng, Mr. Wu Jian Ming and Mr. Yu Tai Wei are the independent non-executive Directors.*