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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1596)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021**

According to the notice dated 23 April 2021 (the “**Notice**”) of annual general meeting (the “**AGM**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”), the AGM of the Company was held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the People's Republic of China (the “**PRC**”) on Thursday, 27 May 2021 at 10:30 a.m. Unless otherwise defined, capitalized terms in this announcement shall have the same meaning as given to them in the Notice.

The total number of the issued shares of the Company as at the date of the AGM was 897,840,000 shares, of which 673,380,000 shares were domestic shares and 224,460,000 shares were H shares. Accordingly, the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM was 897,840,000 shares.

There were no shares entitling the shareholders to attend and abstain from voting in favour of any of the resolutions proposed 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**”). None of the shareholders of the Company has stated his or her intention to vote against or abstain from voting on any resolutions at the AGM. There were no shareholders of the Company that were required under the Listing Rules to abstain from voting.

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association of the Company.

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

\* For identification purpose only

## VOTING RESULTS OF THE AGM

At the AGM of the Company held on 27 May 2021, all the proposed resolutions as set out in the Notice of the AGM were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the report of the board of directors (the “ <b>Board</b> ”) of the Company for the year ended 31 December 2020.	640,035,400 (100%)	0 (0%)
2.	To consider and approve the report of the board of supervisory of the Company for the year ended 31 December 2020.	640,035,400 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements and the reports of the auditors of the Company for the year ended 31 December 2020.	640,035,400 (100%)	0 (0%)
4.	To consider and approve the annual financial budgets of the Company for the year ending 31 December 2021 and the final financial accounts of the Company for the year ended 31 December 2020.	640,035,400 (100%)	0 (0%)
5.	To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2020.	640,035,400 (100%)	0 (0%)
6.	To consider and approve the re-appointment of Pan-China Certified Public Accountant LLP (天健會計師事務所(特殊普通合夥)) as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.	640,035,400 (100%)	0 (0%)
7.	To consider and approve the authorization to the Board to determine the remuneration of the directors and supervisors of the Company for the year ending 31 December 2021.	640,035,400 (100%)	0 (0%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of Votes (%)	
		For	Against
8.	To consider and approve the proposed granting of the general mandate to the Board to issue domestic shares and H shares.	640,035,400 (100%)	0 (0%)
As more than two-thirds of the votes were cast in favour of the resolution numbered 8, the above resolution was duly passed as special resolution.			

By Order of the Board  
**Hebei Yichen Industrial Group Corporation Limited\***  
**ZHANG Haijun**  
*Chairman*

Shijiazhuang, the PRC, 27 May 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Fan Xiulan; the non-executive director of the Company is Ms. Gu Xiaohui; and the independent non-executive directors of the Company are Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu.*

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