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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Huaxi Holdings Company Limited (the “**Company**”) both dated 27 April 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

The Board wishes to announce that all proposed resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders as ordinary resolutions at the AGM held on 28 May 2021.

As at the date of the AGM, the total number of issued Shares was 701,430,000. Accordingly the total of number of shares entitling the holders to attend and vote on the Resolutions at the AGM was 701,430,000. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

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

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2020.	472,478,000 (100.00%)	0 (0.00%)
2	To declare a final dividend of HK4.00 cents per share for the year ended 31 December 2020.	472,478,000 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Zheng Minsheng as an executive Director.	472,478,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Hao Jiming as a non-executive Director.	471,492,000 (99.79%)	986,000 (0.21%)
	(c) To authorise the Board to fix the remuneration of the Directors.	472,478,000 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	472,478,000 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	471,492,000 (99.79%)	986,000 (0.21%)
6	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	472,478,000 (100.00%)	0 (0.00%)
7	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company by aggregate amount of the shares repurchased by the Company.	471,492,000 (99.79%)	986,000 (0.21%)

Note: The full text of the above resolutions proposed at the AGM is set out in the Notice.

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

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 28 May 2021

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.