

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021

At the annual general meeting (the “AGM”) of China Electronics Optics Valley Union Holding Company Limited (the “Company”) held on 18 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2021 and in the supplemental notice of the AGM dated 17 May 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2020.	5,293,719,699 (99.992520%)	396,000 (0.007480%)
2.	To declare a final dividend of HKD2 cents per share for the year ended 31 December 2020.	5,294,115,699 (100%)	0 (0%)
3.	To re-elect Mr. Zhang Jie as a non-executive director of the Company.	5,294,115,699 (100%)	0 (0%)
4.	To re-elect Ms. Sun Ying as a non-executive director of the Company.	5,294,115,699 (100%)	0 (0%)
5.	To re-elect Mr. Liu Guilin as a non-executive director of the Company.	5,293,775,699 (99.993578%)	340,000 (0.006422%)
6.	To re-elect Mr. Xiang Qunxiong as a non-executive director of the Company.	5,293,775,699 (99.993578%)	340,000 (0.006422%)
7.	To authorise the board of directors of the Company to fix the remuneration of each of the directors.	5,294,115,699 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,294,115,699 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,272,078,000 (99.583732%)	22,037,699 (0.416268%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	5,272,078,000 (99.583732%)	22,037,699 (0.416268%)
11.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	5,294,115,699 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 7,574,352,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 7,574,352,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the board of directors
China Electronics Optics Valley Union Holding Company Limited
Liu Guilin
Chairman

Wuhan, Hubei, the People's Republic of China, 18 June 2021

As at the date of this announcement, the directors of the Company are Mr. Liu Guilin, Mr. Xiang Qunxiong, Mr. Zhang Jie and Ms. Sun Ying as non-executive directors; Mr. Qi Min, Mr. Qiu Hongsheng and Ms. Chan Ching Har Eliza as independent non-executive directors; Mr. Huang Liping and Mr. Hu Bin as executive directors.