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# 中國海外發展有限公司

## CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)  
(Stock Code: 688)

### Poll Results of the Annual General Meeting held on 22 June 2021

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll at the AGM held on 22 June 2021.

The board of directors (the “**Board**”) of China Overseas Land & Investment Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 29 April 2021 (the “**AGM Notice**”) were duly passed by shareholders of the Company by way of poll as demanded by the Chairman at the AGM held on 22 June 2021, and the results are as follows:-

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive and adopt the audited financial statements, the report of Directors and the independent auditor’s report for the year ended 31 December 2020.	9,290,315,246 (99.82%)	17,124,029 (0.18%)	9,307,439,275 (100%)

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To approve the declaration of a final dividend for the year ended 31 December 2020 of HK73 cents per Share.	9,307,417,246 (99.99%)	22,029 (0.01%)	9,307,439,275 (100%)
3.	(a) To re-elect Mr. Yan Jianguo as Director.	9,086,853,195 (97.65%)	218,986,080 (2.35%)	9,305,839,275 (100%)
	(b) To re-elect Mr. Luo Liang as Director.	9,176,043,674 (98.61%)	129,795,601 (1.39%)	9,305,839,275 (100%)
	(c) To re-elect Mr. Chang Ying as Director.	9,093,742,951 (97.72%)	212,096,324 (2.28%)	9,305,839,275 (100%)
	(d) To re-elect Professor Chan Ka Keung, Ceajer as Director.	9,069,218,126 (97.47%)	235,621,149 (2.53%)	9,304,839,275 (100%)
4.	To authorise the Board to fix the remuneration of the Directors.	9,272,475,102 (99.62%)	34,964,173 (0.38%)	9,307,439,275 (100%)

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To appoint Ernst & Young as the auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	9,304,322,839 (99.97%)	3,116,436 (0.03%)	9,307,439,275 (100%)
6.	To approve the granting to the Directors the general and unconditional mandate to buy back Shares up to 10% of the number of Shares in issue.	9,287,841,536 (99.79%)	19,597,739 (0.21%)	9,307,439,275 (100%)
7.	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal with new Shares not exceeding 20% of the number of Shares.	7,837,545,364 (84.21%)	1,469,893,911 (15.79%)	9,307,439,275 (100%)
8.	To approve the extension of the authority granted to the Directors by resolution 7 above by adding the number of Shares bought back pursuant to the authority granted to the Directors by resolution 6 above.	7,899,350,819 (84.87%)	1,407,866,450 (15.13%)	9,307,217,269 (100%)
<b>As more than 50% of the votes were cast in favour of all of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions.</b>				

*Notes:*

1. As at the date of the AGM, the number of issued shares of the Company was 10,944,815,035 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour 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**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. No parties have indicated in the circular containing the AGM Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.
4. Tricor Standard Limited, the registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**China Overseas Land & Investment Limited**  
**Yan Jianguo**  
*Chairman and Executive Director*

Hong Kong, 22 June 2021

*As at the date of this announcement, Mr. Yan Jianguo (Chairman), Mr. Luo Liang (Vice Chairman), Mr. Zhang Zhichao (Chief Executive Officer) and Mr. Guo Guanghui are the executive directors of the Company; Mr. Zhuang Yong (Vice Chairman) and Mr. Chang Ying are the non-executive directors of the Company; and Dr. Fan Hsu Lai Tai, Rita, Mr. Li Man Bun, Brian David and Professor Chan Ka Keung, Ceajer are the independent non-executive directors of the Company.*