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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2021

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) both dated 4 June 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolution stated in the Notice at the EGM was 300,000,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

As stated in the Circular and as at the date of the EGM, Tai Shing International Investment Company Limited (who is beneficially interested in 700,000,000 Shares, representing 70% of the Company’s issued share capital) is indirectly wholly-owned by TMF (Cayman) Ltd., the trustee of The Hope Trust (a discretionary trust founded by Ms. Zhao Ying, the chairman of the Company and a non-executive Director, who can influence how the trustee exercises its discretion), it and its associates are deemed to have a material interest in and have therefore abstained from voting at the EGM in accordance with the requirements under the Listing Rules.

Save as disclosed above, (i) there was no Shareholder who was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (ii) no party has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Therefore, the resolution proposed at the EGM has been voted on by way of poll in accordance with the Listing Rules.

Details of the poll results of the EGM are set out as follows:

Ordinary Resolution		Number of votes cast (approximate %)		Total number of votes cast
		For	Against	
1.	To ratify, confirm and approve the Loan Agreement dated 7 May 2021 and all transactions contemplated thereunder (including the Guarantee).	179,970,000 (100%)	0 (0%)	179,970,000

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

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

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 24 June 2021

As at the date of this announcement, the Board comprises the chairman and non-executive Director, namely Ms. Zhao Ying, three executive Directors, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Huang Peikun, and three independent non-executive Directors, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.