

*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 Hongguang Holdings Limited**

**中國宏光控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8646)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of China Hongguang Holdings Limited (the “**Company**”) (the “**Notice of AGM**”) and the circular of the Company (the “**Circular**”) both dated 31 May 2021.

### **POLL RESULTS OF THE AGM**

The Board of the Directors of the Company is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 6 June 2020 and the poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2020.	225,000,000 (100%)	0 (0%)
2(a).	To re-elect Ms. LIN Weishan as an Executive Director.	225,000,000 (100%)	0 (0%)
2(b).	To re-elect Ms. LI Wanna as an Executive Director.	225,000,000 (100%)	0 (0%)
2(c).	To re-elect Mr. WU Yong as an Independent Non-Executive Director.	225,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
3.	To authorise the Board of Directors to fix the Directors' remuneration.	225,000,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	225,000,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the aggregate number of the issued shares of the Company.*	225,000,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with an aggregate number of not exceeding 10% of the aggregate number of issued shares of the Company.*	225,000,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.*	225,000,000 (100%)	0 (0%)

\* The full text of the ordinary resolutions are set out in the Notice of AGM.

As at the date of the AGM, a total of 300,000,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 300,000,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM.

By Order of the Board  
**China Hongguang Holdings Limited**  
**LIN Weishan**  
*Chairwoman and Executive Director*

Hong Kong, 30 June 2021

*As at the date of this announcement, the Executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna; and the Independent Non-Executive Directors are Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement therein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.hongguang.hk](http://www.hongguang.hk).*