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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited (國瑞置業有限公司)”
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Stock Code: 2329)*

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON JULY 30, 2021**

At the extraordinary general meeting of Guorui Properties Limited (the “**Company**”) held on July 30, 2021 (the “**EGM**”), voting on the proposed resolution at the EGM was taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 4,444,417,986, which was the total number of shares entitling the holders to attend and vote for or against resolution proposed at the EGM. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolution proposed at the EGM 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**”) nor were any shareholders of the Company required under the Listing Rules to abstain from voting at the EGM. There were no restrictions on any shareholders to cast votes on any resolution proposed at the EGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To appoint Moore Stephens CPA Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the board of directors of the Company to fix their remuneration.	3,636,792,218 (100%)	0 (0%)

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

By Order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

PRC, July 30, 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Zhang Jin, Mr. Lin Yaoquan, and Ms. Dong Xueer as executive Directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru as independent non-executive Directors.