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F A R N O V A

## **FARNOVA GROUP HOLDINGS LIMITED**

**法諾集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Farnova Group Holdings Limited (the “**Company**”) dated 9 July 2021 and the announcements (the “**Announcements**”) of the Company dated 9 July 2021 and the resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained in the Circular and the Announcements. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that all resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued Shares was 7,141,423,920 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of the required resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 March 2021	35,460,842 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Deng Li as an executive Director	35,460,842 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wang Qiang as a non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Kuang Quanzhuang as a non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Li Guangying as a non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Wang Hanjing as a non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Wen Jingzhou as a non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. Wu Hong as an independent non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Li Jianxing as an independent non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
	(i) To re-elect Dr. Wu Bin as an independent non-executive Director;	35,460,842 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors to fix the Directors’ remuneration	35,460,842 (100.00%)	0 (0.00%)
4.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration	35,460,842 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	35,460,842 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase Shares	35,460,842 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	35,460,842 (100.00%)	0 (0.00%)
8.	To approve the refreshment of the Scheme Mandate Limit	35,460,842 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board  
**Farnova Group Holdings Limited**  
**Guo Gelin**  
*Chairman*

Hong Kong, 9 August 2021

*As of the date of this announcement, the executive Directors are Mr. Guo Gelin, Mr. Mou Zhongwei and Mr. Deng Li; the non-executive Directors are Mr. Wang Qiang, Mr. Kuang Quanzhuang, Mr. Li Guangying, Ms. Wang Hanjing and Mr. Wen Jingzhou; and the independent non-executive Directors are Mr. Luo Ji, Ms. Wu Hong, Mr. Li Jianxing and Dr. Wu Bin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 herein or this announcement misleading.*

*This announcement will remain on the website of GEM of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <http://farnov.ocoplus.com>.*