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中國奧園集團股份有限公司
China Aoyuan Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 NOVEMBER 2021**

Reference is made to the circular (the “**Circular**”) of China Aoyuan Group Limited (the “**Company**”) and the notice of an Extraordinary General Meeting (the “**Notice**”) issued to the Shareholders on 8 November 2021. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and Notice.

At the Extraordinary General Meeting held on 26 November 2021 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued Shares was 2,803,758,354 Shares. In accordance with the Listing Rules, any Shareholder who has a material interest in the Subscription Agreement shall abstain from voting on the Resolution at the EGM. Mr. Guo Zi Wen and his close associates, namely Ace Rise and Joy Pacific, who together are interested in 1,499,112,625 Shares, representing approximately 53.47% of the total issued Shares of the Company as at the date of the EGM, had abstained from voting on the Resolution. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 1,304,645,729 Shares, representing approximately 46.53% of the total issued Shares of the Company as at the date of the EGM.

Save as disclosed above, (i) there was no Share entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iii) no Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution^(Note)		Number of Votes (approximate %)	
		For	Against
1.	To approve the Subscription Agreement and the transaction contemplated thereunder, including the allotment and issue of the Subscription Shares under the Specific Mandate.	321,500,569 (99.97%)	98,158 (0.03%)

Note: The full text of the Resolution is set out in the Notice.

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

By order of the Board
China Aoyuan Group Limited
Chen Zhi Bin
Executive Director

Hong Kong, 26 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun, Mr. Chen Zhi Bin and Mr. Chan Ka Yeung Jacky; the non-executive director of the Company is Mr. Zhang Jun; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.