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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1596)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2021 AND FORMATION OF THE THIRD SESSION OF THE BOARD OF DIRECTORS AND THE THIRD SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the circular (the “**Circular**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”) dated 18 October 2021. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The EGM was held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Thursday, 2 December 2021 at 10:30 a.m.

The total number of issued Shares of the Company as at the date of the EGM was 897,840,000 Shares, of which 673,380,000 Shares were Domestic Shares and 224,460,000 Shares were H Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM was 897,840,000 Shares. There was no restriction on any Shareholder to cast their votes for or against the resolutions at the EGM.

Shareholders and authorised proxies holding an aggregate of 605,705,960 Shares attended the EGM, accounting for approximately 67.46% of the total number of issued Shares with voting rights in aggregate. Among such Shares, 605,623,960 Shares are held by holders of Domestic Shares, representing approximately 67.45% of the total number of issued Shares with voting rights while 82,000 Shares are held by holders of H Shares, representing approximately 0.01% of the total number of issued Shares with voting rights.



To the best of the knowledge, information and belief of the Directors, there were no Shares entitling the holders to attend the EGM and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

## POLL RESULTS OF THE EGM

All resolutions proposed at the EGM were voted by poll. The poll results for the resolutions as set out in the EGM notice are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1	To consider and approve the resolutions in respect of the election of the third session of the Board of Directors:		
1.1	the re-election of Mr. Zhang Haijun (張海軍) as an executive Director;	605,705,960 (100%)	0 (0%)
1.2	the re-election of Mr. Wu Jinyu (吳金玉) as an executive Director;	605,705,960 (100%)	0 (0%)
1.3	the re-election of Mr. Zhang Lihuan (張力歡) as an executive Director;	605,705,960 (100%)	0 (0%)
1.4	the re-election of Mr. Zhang Chao (張超) as an executive Director;	605,705,960 (100%)	0 (0%)
1.5	the election of Ms. Ma Xuehui (馬學輝) as an executive Director;	605,705,960 (100%)	0 (0%)
1.6	the re-election of Ms. Gu Xiaohui (顧曉慧) as a non-executive Director;	605,705,960 (100%)	0 (0%)
1.7	the re-election of Mr. Jip Ki Chi (葉奇志) as an independent non-executive Director;	605,705,960 (100%)	0 (0%)
1.8	the re-election of Mr. Wang Qi (王琦) as an independent non-executive Director; and	605,705,960 (100%)	0 (0%)
1.9	the re-election of Mr. Zhang Liguó (張立國) as an independent non-executive Director.	605,705,960 (100%)	0 (0%)



Ordinary resolutions		Number of votes (%)	
		For	Against
2	To consider and approve the resolutions in respect of the election of the third session of the Board of Supervisors (excluding staff representative Supervisor):		
2.1	the re-election of Mr. Guan En (管恩) as a shareholder representative Supervisor; and	605,705,960 (100%)	0 (0%)
2.2	the re-election of Mr. Liu Jianbin (劉建賓) as a shareholder representative Supervisor.	605,705,960 (100%)	0 (0%)
3	Conditional upon resolutions 1 and 2 above being passed, to consider and approve the service agreement to be entered into between the Company and each of the executive Directors of the third session of the Board of Directors, the appointment letter to be issued by the Company to each of the non-executive Director and the independent non-executive Directors of the third session of the Board of Directors, and the service agreement to be entered into between the Company and each of the Supervisors of the third session of the Board of Supervisors (including both shareholder representative Supervisors and staff representative Supervisor) and the remuneration arrangements set out therein, and the granting of the authority to the legal representative of the Company to execute the foregoing service agreements and appointment letters on behalf of the Company as and when appropriate after the passing of this resolution at a general meeting of the Company.	605,705,960 (100%)	0 (0%)

*Note:* The full text of the above resolutions is set out in the notice of the EGM dated 18 October 2021.

As more than half of the votes by the Shareholders (including their representatives) who attend the EGM were cast in favour of each of the resolutions above, all the above resolutions were duly passed as ordinary resolutions at the EGM.

## FORMATION OF THE THIRD SESSION OF THE BOARD OF DIRECTORS

Upon the passing of the ordinary resolutions approving the re-election or election (as the case may be) of the Directors by the Shareholders at the EGM, all members of the third session of the Board of Directors shall assume office. In accordance with Article 10.2 of the Articles of Association, the term of office of the third session of the Board of Directors shall be three years commencing on 2 December 2021, being the date of the EGM.



The third session of the Board of Directors comprises the following:

- Mr. Zhang Haijun (張海軍), Mr. Wu Jinyu (吳金玉), Mr. Zhang Lihuan (張力歡), Mr. Zhang Chao (張超) and Ms. Ma Xuehui (馬學輝), each as an executive Director;
- Ms. Gu Xiaohui (顧曉慧) as a non-executive Director; and
- Mr. Jip Ki Chi (葉奇志), Mr. Wang Qi (王琦) and Mr. Zhang Liguó (張立國), each as an independent non-executive Director.

Upon the formation of the third session of the Board of Directors, the composition of the nomination committee and the strategy committee of the Board of Directors is changed as follows:

- the nomination committee of the Board of Directors consists of three members, including one executive Director, namely Mr. Wu Jinyu, and two independent non-executive Directors, namely Mr. Wang Qi and Mr. Zhang Liguó. Mr. Wang Qi is the chairman of the nomination committee; and
- the strategy committee of the Board of Directors consists of three members, including two executive Directors, namely Mr. Zhang Haijun and Mr. Wu Jinyu, and one independent non-executive Director, namely Mr. Zhang Liguó. Mr. Zhang Haijun is the chairman of the strategy committee.

There will be no change in the composition of the audit committee, remuneration committee and corporate governance committee of the Board of Directors upon the formation of the third session of the Board of Directors.

## **FORMATION OF THE THIRD SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the announcement of the Company dated 19 November 2021 in relation to, among others, the re-election of Mr. Hu Hebin (胡合斌) as the staff representative Supervisor at the staff representative meeting (職工代表大會) of the Company held on 19 November 2021.

Upon the passing of the ordinary resolutions approving the re-election of the shareholder representative Supervisors by the Shareholders at the EGM, all members of the third session of the Board of Supervisors shall assume office. In accordance with Article 14.2 of the Articles of Association, the term of office of the third session of the Board of Supervisors shall be three years commencing on 2 December 2021, being the date of the EGM.



The third session of the Board of Supervisors comprises the following:

- Mr. Guan En (管恩) and Mr. Liu Jianbin (劉建賓), each as a shareholder representative Supervisor; and
- Mr. Hu Hebin (胡合斌) as the staff representative Supervisor.

By order of the Board  
**Hebei Yichen Industrial Group Corporation Limited\***  
**ZHANG Haijun**  
*Chairman*

Shijiazhuang, The PRC, 2 December 2021

*As at the date of this announcement, the Board of Directors comprise Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui as executive Directors; Ms. Gu Xiaohui as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu as independent non-executive Directors.*

\* For identification purposes only