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## **GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY 2022**

Reference is made to the circular of Guotai Junan International Holdings Limited (the “**Company**”) dated 19 January 2022 (the “**Circular**”) in relation to, among others, the appointment of the Directors. Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular. The full text of the Ordinary Resolutions are set out in the notice of the EGM dated 19 January 2022.

The Board is pleased to announce that all the Ordinary Resolutions were duly passed at the EGM held on 16 February 2022 by way of poll.

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

	<b>Ordinary Resolutions</b>	<b>Number of votes (percentage of total votes cast)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
1	(i) To appoint Mr. YU Jian as a non-executive director of the Company.	7,734,536,308 (99.75%)	19,185,858 (0.25%)	7,753,722,166
	(ii) To appoint Dr. HU Xupeng as a non-executive director of the Company.	7,742,128,212 (99.85%)	11,593,954 (0.15%)	7,753,722,166
	(iii) To appoint Ms. YU Xuping as a non-executive director of the Company.	7,742,128,212 (99.85%)	11,593,954 (0.15%)	7,753,722,166
2	To authorize the board of directors to fix the remuneration of the directors.	7,737,129,124 (99.79%)	16,593,042 (0.21%)	7,753,722,166

As at the date of the EGM, there were a total of 9,618,994,707 shares of the Company in issue (“**Shares**”) and the holders of which (“**Shareholders**”) were entitled to attend and vote at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the EGM.

There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM.

All the Directors had attended the EGM.

By order of the Board  
**Guotai Junan International Holdings Limited**  
**FENG Zheng Yao Helen**  
*Company Secretary*

Hong Kong, 16 February 2022

*As at the date of this announcement, the Board comprises two executive Directors, being Dr. YIM Fung (Chairman), and Ms. QI Haiying; three non-executive Directors, being Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping; and four independent non-executive Directors, being Dr. FU Tingmei, Dr. SONG Ming, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.*