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Datang Group Holdings Limited

大唐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2117)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 FEBRUARY 2022

References are made to (1) the circular (the “**Circular**”) of Datang Group Holdings Limited (the “**Company**”) and (2) the notice (the “**EGM Notice**”) of 2022 first extraordinary general meeting of the Company, both dated 26 January 2022, and (3) the notice of change of 2022 first extraordinary general meeting to virtual meeting (the “**Virtual EGM**”) and change of meeting date of the Company dated 14 February 2022. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

In light of the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) announced by the Hong Kong Government on 9 February 2022 which has become effective on 10 February 2022, physical general meetings of companies are prohibited. Therefore, the Company did not hold a physical meeting as scheduled, and instead held the Virtual EGM on 21 February 2022.

POLL RESULTS OF THE VIRTUAL EGM

The Board hereby announces that at the Virtual EGM, the resolution proposed at the Virtual EGM as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

As at the date of the Virtual EGM, the total number of issued Shares of the Company was 1,363,544,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the Virtual EGM was 373,544,000 Shares. As at the date of the Virtual EGM, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the Virtual EGM pursuant to Rule 13.40 of the Listing Rules; (ii) save for Ms. Wong (through Good Fountain Holdings Limited and Fujia indirectly held or controlled the voting rights in respect of 582,210,436 Shares, representing approximately 42.69% of the issued Shares of the Company), and Mr. Wu (through MeiDi indirectly held or controlled the voting rights in respect of 407,789,564 Shares, representing approximately 29.90% of the issued Shares of the

Company), none of the Shareholders were required under the Listing Rules to abstain from voting at the Virtual EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Virtual EGM.

The Virtual EGM was convened by the Board and all the Directors attended the Virtual EGM through electronic means. Mr. TAM Chi Choi, an independent non-executive Director was the chairman of the Virtual EGM and presided over the Virtual EGM. The attendance record of the Directors at the Virtual EGM was as follows: the executive Directors, Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong, Ms. ZHANG Jianhua and Ms. CHAN Tan Yee; the non-executive Director, Ms. CHEN Xiaoyun; and the independent non-executive Directors, Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the Virtual EGM for the purpose of vote-taking. The proposed resolution was approved by the Independent Shareholders of the Company. The poll result in respect of the proposed resolution at the Virtual EGM was as follow:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the Agreements, copies of which are tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, the terms thereof and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreements.”</p>	<p>129,869,889 99.03%</p>	<p>1,266,544 0.97%</p>

As more than 50% of votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution.

On behalf of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 21 February 2022

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong, Ms. ZHANG Jianhua and Ms. CHAN Tan Yee, the non-executive Director is Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.