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## **CLSA Premium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of CLSA Premium Limited (the “**Company**”) both dated 17 February 2022 in relation to, among others, the requisition received from a shareholder for proposed winding up of the Company. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on Friday, 25 March 2022 at 10:15 a.m. (Hong Kong time), the proposed resolution (the “**Resolution**”) as set out in the Notice was not passed as special resolution of the Company by Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 2,033,290,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares which entitled the holders thereof to attend and vote only against the Resolution as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on the Resolution at the EGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on the Resolution at the EGM.

The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors, namely Mr. Li Jiong, Mr. Xu Jianqiang, Mr. Yuan Feng, Mr. Chung Cheuk Fan Marco, Mr. Wu Jianfeng, Mr. Christopher Wesley Satterfield and Ms. Hu Zhaoxia, had attended the EGM.

The voting results were as follows:

<b>Special Resolution</b> <sup>(Note 1)</sup>	<b>Number of Shares represented by votes (approximate %)</b> <sup>(Note 2)</sup>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
The Company be wound up by the Grand Court of the Cayman Islands and the available surplus assets on liquidation be distributed amongst the Company's members in accordance with its articles of association and the Companies Act.	300,000,000 (20.00%)	1,200,315,134 (80.00%)	1,500,315,134 (100%)

*Notes:*

- 1. The full text of the Resolution is set out in the Notice; and*
- 2. All percentages are rounded up to two decimal places.*

As less than 75% of the votes were cast in favour the Resolution, the Resolution was not passed as special resolution of the Company.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 25 March 2022

*As at the date of this announcement, the Directors are:*

**Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
Mr. Chung Cheuk Fan Marco

**Non-executive Directors**

Mr. Li Jiong (*Chairman*)  
Mr. Xu Jianqiang

**Independent non-executive Directors**

Mr. Wu Jianfeng  
Mr. Christopher Wesley Satterfield  
Ms. Hu Zhaoxia