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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of China Oceanwide Holdings Limited (the “**Company**”) held on 26 May 2022, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of the AGM dated 28 April 2022.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders of which (the “**Shareholders**”) to attend the AGM and vote for or against all the Resolutions is 16,142,653,060. There were no restrictions on the Shareholders to cast votes on any of the Resolutions at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements together with the report of the directors and independent auditor’s report for the year ended 31 December 2021.	12,925,577,178 (99.994863%)	664,000 (0.005137%)	Yes
2.	(a) To re-elect Mr. HAN Xiaosheng as executive director (the “ Director(s) ”);	12,923,048,178 (99.975298%)	3,193,000 (0.024702%)	Yes
	(b) To re-elect Mr. LIU Hongwei as the executive Director;	12,925,577,178 (99.994863%)	664,000 (0.005137%)	Yes
	(c) To re-elect Mr. LIU Bing as the executive Director; and	12,923,048,178 (99.975298%)	3,193,000 (0.024702%)	Yes
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	12,925,577,178 (99.994863%)	664,000 (0.005137%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor and to authorise the board of Directors to fix their remuneration.	12,925,577,178 (99.994863%)	664,000 (0.005137%)	Yes
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this Resolution.	12,923,048,178 (99.975298%)	3,193,000 (0.024702%)	Yes
5.	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this Resolution.	12,926,241,178 (100.000000%)	0 (0.000000%)	Yes
6.	To extend the general mandate granted to the Directors to issue shares pursuant to ordinary Resolution no. 4 by the number of shares which may be bought-back under the ordinary Resolution no. 5.	12,923,048,178 (99.975298%)	3,193,000 (0.024702%)	Yes
Special Resolution				
1.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws with immediate effect after the close of the AGM and that any Director or company secretary of the Company be authorised to do all things necessary to implement the adoption of the new bye-laws of the Company.	12,923,712,178 (99.980435%)	2,529,000 (0.019565%)	Yes

Note: The full text of the ordinary Resolutions numbered 4 to 6 and the special Resolution is set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

Messrs. HAN Xiaosheng, LIU Hongwei and LO Wa Kei Roy attended the AGM in person or by electronic means while Messrs. LIU Bing, LIU Guosheng, ZHAO Yingwei, LIU Jipeng and YAN Fashan were unable to attend the AGM due to other business commitments.

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the board of Directors comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Hongwei (*Deputy Chairman*)
Mr. LIU Bing
Mr. LIU Guosheng

Non-executive Director:

Mr. ZHAO Yingwei

Independent Non-executive Directors:

Mr. LIU Jipeng
Mr. YAN Fashan
Mr. LO Wa Kei Roy