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## **China Saftower International Holding Group Limited**

### **中國蜀塔國際控股集團有限公司**

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

**(Stock Code: 8623)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of China Saftower International Holding Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2022 in respect of the AGM of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Friday, 27 May 2022, at No. 9, Huaide Road, Sichuan-Zhejiang Cooperation Industrial Park, Guangyuan Economic and Technological Development Zone, Guangyuan, Sichuan Province, the PRC and all the proposed resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

As at the date of the AGM, there were 920,000,000 Shares of HK\$0.01 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the GEM Listing Rules. In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

The poll results in respect of the resolutions are as follows:

As Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2021	459,550,000 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration	459,550,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Dang Fei (黨飛先生) as an executive Director of the Company	459,550,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Xiaozhong (王小仲先生) as an executive Director of the Company	459,550,000 (100%)	0 (0%)
	(c) To re-elect Mr. Luo Qiang (羅強先生) as an executive Director of the Company	459,550,000 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors of the Company	459,550,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares the Company as at the date of passing this resolution	459,550,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution	459,550,000 (100%)	0 (0%)

As Ordinary Resolutions <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To extend the general and unconditional mandate granted to the Directors of the Company under resolution no. 5 above by a number representing the number of the issued Shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the resolution no. 6)	459,550,000 (100%)	0 (0%)

*Note:* The description of the above resolutions is by way of summary only. The full text of each of the resolutions was set out in the Notice.

As all the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. Global Vision CPA Limited, a firm of Hong Kong certified public accountants which is qualified to serve as the auditor of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**China Saftower International Holding Group Limited**  
**Dang Fei**  
*Chairman and Executive Director*

Hong Kong, 27 May 2022

*As at the date of this announcement, the executive Directors are Mr. Dang Fei, Mr. Wang Xiaozhong, Ms. Luo Xi and Mr. Luo Qiang, the non-executive Director is Mr. Wang Haichen and the independent non-executive Directors are Dr. Zuo Xinzhang, Mr. Chan Oi Fat and Ms. Hu Xiaomin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company at [www.saftower.cn](http://www.saftower.cn).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*