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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Huaxi Holdings Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions and special resolution (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 2 June 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Thursday, 2 June 2022 (the “**2022 AGM**”).

POLL RESULTS OF THE 2022 AGM

As at the date of the 2022 AGM, there were 701,430,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 13.40 of Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company’s circular dated 29 April 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

The following Directors attended the 2022 AGM either in person or by electronic means: Mr. Zheng Andy Yi Sheng, Mr. Zheng Minsheng, Mr. Hao Jiming, Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cao Xiaowen.

The poll results in respect of all the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	473,012,000 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Lau Kwok Hung as an independent non-executive Director.	473,012,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fok Po Tin as an independent non-executive Director.	473,012,000 (100.00%)	0 (0.00%)
	(c) To authorize the Board to fix the remuneration of the Directors.	473,012,000 (100.00%)	0 (0.00%)
3	To re-appoint PricewaterhouseCoopers as auditors to the Company and to authorize the Board to fix their remuneration.	473,012,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	471,520,000 (99.68%)	1,492,000 (0.32%)
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	473,012,000 (100.00%)	0 (0.00%)
6	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company by aggregate amount of the shares repurchased by the Company.	471,520,000 (99.68%)	1,492,000 (0.32%)
Special Resolution			
7	To approve the proposed adoption of second amended and restated memorandum and articles of association of the Company.	473,012,000 (100.00%)	0 (0.00%)

Notes:

- 1 The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person or by authorised representative or by proxy.
- 2 For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.