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## (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

### (2) PAYMENT OF FINAL DIVIDEND

Reference is made to the circular of Digital China Holdings Limited (神州數碼控股有限公司\*) (the “**Company**”) dated 28 April 2022 (the “**Circular**”) and the notice of annual general meeting of the Company dated 28 April 2022 (the “**Notice of AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of the Company held on 30 June 2022, all the proposed resolutions as set out in the Notice of AGM were voted by way of poll. Apart from Mr. LIN Yang, Vice Chairman and Dr. LIU Yun, John, an independent non-executive director, all directors of the Company attended the AGM in person or by electronic means. The poll results in respect of each of the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.	1,323,970,189 (99.83%)	2,278,254 (0.17%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.		
2.	To declare final dividend of HK13 cents per Share for the year ended 31 December 2021.	1,326,243,438 (99.99%)	5 (0.01%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.		

Ordinary Resolutions			Number of votes (Approximate %)	
			For	Against
3.	(i)	To re-elect Mr. PENG Jing as a non-executive director of the Company.	1,119,352,271 (84.40%)	206,891,172 (15.60%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
	(ii)	To re-elect Mr. WONG Man Chung, Francis as an independent non-executive director of the Company.	1,180,476,553 (89.01%)	145,766,890 (10.99%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
	(iii)	To re-elect Miss NI Hong (Hope) as an independent non-executive director of the Company.	1,300,954,592 (98.09%)	25,288,851 (1.91%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
	(iv)	To re-elect Mr. CHEN Timothy Yung-cheng as an independent non-executive director of the Company.	1,326,035,084 (99.98%)	208,359 (0.02%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
	(v)	To authorise the board of directors of the Company to fix the directors' remuneration.	1,326,243,433 (99.99%)	10 (0.01%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
4.		To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	1,326,243,438 (99.99%)	5 (0.01%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
5.	(1)	To grant a general and unconditional mandate to the board of directors of the Company to issue new shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution, and the discount for any shares to be issued for cash shall not be 20% or more unless the Stock Exchange agrees otherwise.	861,169,375 (64.93%)	465,074,068 (35.07%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			

Ordinary Resolutions			Number of votes (Approximate %)	
			For	Against
	(2)	To grant a general and unconditional mandate to the board of directors of the Company to buy back shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,006,861,510 (75.92%)	319,381,933 (24.08%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			
	(3)	To extend the general mandate granted to the board of directors of the Company pursuant to resolution 5(1) to cover the shares bought back by the Company pursuant to resolution 5(2).	855,808,672 (64.53%)	470,434,771 (35.47%)
	As more than 50% of the votes were cast in favor of this resolution, this resolution was passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 1,673,607,386 being the total number of shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there was no Shareholder who was required under the Listing Rules to abstain from voting. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## PAYMENT OF FINAL DIVIDEND

Given that the recommended final dividend of HK13 cents per Share (the “**Dividend**”) for the year ended 31 December 2021 were approved by the Shareholders at the AGM, as disclosed in the Circular, the Dividend will be paid to those Shareholders whose names appear on the register of members of the Company on Friday, 8 July 2022. The Dividend will be paid on or around Monday, 25 July 2022.

By Order of the Board  
**Digital China Holdings Limited**  
(神州數碼控股有限公司\*)  
**GUO Wei**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 June 2022

*At the publication of this announcement, the Board comprises nine Directors namely:*

*Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)*

*Non-executive Directors: Mr. PENG Jing and Mr. ZENG Shuigen*

*Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Miss NI Hong (Hope), Dr. LIU Yun, John, Mr. KING William and Mr. CHEN Timothy Yung-cheng*

*Website: [www.dcholdings.com](http://www.dcholdings.com)*

*\* For identification purpose only*