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GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 June 2022 were duly passed by the Shareholders at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GR Properties Limited (the “**Company**”) announces that at the annual general meeting (the “**AGM**”) held on 30 June 2022, all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM by way of poll.

POLL RESULTS OF AGM

Reference is made to the circular (the “**AGM Circular**”) issued by the Company on 28 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares was 3,199,373,986 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results for the resolutions at the AGM were as follows:

Ordinary resolutions		Number of shares (% of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the Directors and the independent auditor thereon.	1,847,035,219 (100%)	0 (0%)
2.	(a) To re-elect Ms. Li Bing as an executive Director;	1,847,035,219 (100%)	0 (0%)
	(b) To re-elect Ms. To Tsz Wan Vivien as an independent non-executive Director;	1,847,035,219 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	1,847,035,219 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	1,847,035,219 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares as set out in item 4 of the notice of the AGM.	1,837,629,219 (99.49%)	9,406,000 (0.51%)
5.	To grant a general mandate to the Directors to repurchase the Shares as set out in item 5 of the notice of the AGM.	1,847,035,219 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 6 of the notice of the AGM.	1,837,629,219 (99.49%)	9,406,000 (0.51%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.

All Directors, namely, Mr. Wei Chunxian, Mr. Sun Zhongmin, Ms. Li Bing, Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming, attended the AGM.

Tricor Standard Limited, the share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 30 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.