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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2022

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 18 July 2022.

Reference is made to the circular (the “**EGM Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”) both dated 30 June 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

Except for Mr. CHEN Wei Sheng and Mr. WANG Jing who did not attend the EGM, all the other Directors of the Company (i.e. Ms. HUANG Jingshu, Mr. TANG Shouchun, Mr. YE Xingan, Mr. HUANG Hao Yuan, Ms. LI Yufei, Ms. HU Gin Ing and Mr. MO Fan) attended the EGM in person or by electronic means.

The Board is pleased to announce that at the EGM held on 18 July 2022, the proposed resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the number of issued Shares was 5,097,703,975 Shares. As disclosed in the EGM Circular, Mr. Wong Hong King and his associates would voluntarily abstain from voting on the resolution proposed at the EGM. China Vanke Co., Ltd. had material interests in the Subscription Agreement and the transactions contemplated thereunder and was therefore required to abstain from voting on the resolution proposed at the EGM. As at the date of the EGM, Mr. Wong Hong King and his associates held or controlled the voting rights of 3,772,909,094 Shares and China Vanke Co., Ltd. held or controlled the voting rights of 300,000,000 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 1,024,794,881 Shares. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and (iii) none of the Shareholders had stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)		Total number of votes
	For	Against	
The Subscription Agreement and the transactions contemplated thereunder (including the Deemed Disposal) be and are hereby approved, confirmed and ratified, and any one Director be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to take all steps as he or she considers necessary, desirable or expedient to implement and/or give effect to the Subscription Agreement and the transactions contemplated thereunder. (Note 1)	601,353,862 (100.00%)	0 (0.00%)	601,353,862
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

1. Please refer to the EGM Notice for full version of the resolution.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.
3. A total of 2,401,353,862 votes were cast in favour of the resolution at the EGM, of which 1,800,000,000 votes were cast in favour of the resolution inadvertently by Kinson Group Limited. Kinson Group Limited is indirectly owned as to 100% by Cantrust (Far East) Limited, which acts as a trustee for the family trust of Mr. Wong Hong King. As Kinson Group Limited, an associate of Mr. Wong Hong King, should abstain from voting on the resolution proposed at the EGM, the total number of votes cast for the resolution (excluding the 1,800,000,000 votes cast by Kinson Group Limited) was 601,353,862 votes.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board
LVGEM (China) Real Estate Investment Company Limited
HUANG Jingshu
Chairman

Hong Kong, 18 July 2022

As at the date of this announcement, the executive Directors are Ms. HUANG Jingshu (Chairman), Mr. TANG Shouchun (Chief Executive Officer), Mr. YE Xingan, Mr. HUANG Hao Yuan and Ms. LI Yufei; the non-executive Director is Mr. CHEN Wei Sheng; and the independent non-executive Directors are Mr. WANG Jing, Ms. HU Gin Ing and Mr. MO Fan.