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## QUANTONG HOLDINGS LIMITED

### 全通控股有限公司

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

**(Stock Code: 8316)**

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 AUGUST 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Quantong Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 10 August 2022 at 10:00 a.m. (the “**EGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 19 July 2022 (the “**EGM Notice**”) were duly passed as special resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Chow Chun To and Dr. Kung Wai Chiu Marco, the independent non-executive Directors, attended the EGM in person, while the following Directors attended the EGM by virtual conference: Mr. Cheng Jun, Mr. Ji Zhendong and Ms. Wong Chi Yan.

The poll results in respect of the Resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	Subject to the approval of the Registrar of Companies in the Cayman Islands, to approve the change of the English name and the dual foreign name in Chinese of the Company from “Quantong Holdings Limited” and “全通控股有限公司” to “China Hongbao Holdings Limited” and “中國紅包控股有限公司” respectively with effect from the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new names have been registered; and authorise any one Director for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	80,111,062 (100%)	0 (0%)

SPECIAL RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
2.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and adopt the Second Amended and Restated Memorandum and Articles (as defined in the notice of EGM) in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with effect from the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new names have been registered; and authorise any one Director for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	80,111,062 (100%)	0 (0%)

The full text of the Resolutions appears in the EGM Notice.

As more than 75% of the votes were cast in favour of Resolutions no.1 and no.2, all the Resolutions proposed at the EGM were duly passed as special resolutions by the Shareholders.

As at the date of the EGM:

- (a) The total number of the Shares in issue and entitling the holders to attend and vote for or against the Resolutions at the EGM: 800,000,000 Shares.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the EGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By Order of the Board  
**Quantong Holdings Limited**  
**Cheng Jun**  
*Chairman and Executive Director*

Hong Kong, 10 August 2022

*As at the date of this announcement, the executive Directors are Mr. Cheng Jun and Mr. Ji Zhendong; and the independent non-executive Directors are Mr. Chow Chun To, Dr. Kung Wai Chiu Marco and Ms. Wong Chi Yan.*

*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.*

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