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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1596)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2022 AND CHANGE OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”) dated 18 August 2022. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The EGM was held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Tuesday, 13 September 2022 at 10:30 a.m.

The total number of issued Shares as at the date of the EGM was 897,840,000 Shares, of which 673,380,000 Shares were Domestic Shares and 224,460,000 Shares were H Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM was 897,840,000 Shares. There was no restriction on any Shareholder to cast their votes for or against the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules or the Articles to abstain from voting at the EGM and no Shareholder had stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC (《中華人民共和國公司法》) and the Articles.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as the scrutineer for the vote-taking at the EGM.

The following Directors attended the EGM in person or by electronic means: Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Ma Xuehui as executive Directors; Ms. Gu Xiaohui as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Fujun and Mr. Zhang Liguang as independent non-executive Directors.

## POLL RESULTS OF THE EGM

All resolutions proposed at the EGM were voted by poll. The poll results for the resolutions as set out in the notice of the EGM dated 18 August 2022 (the “**Notice**”) are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To consider and approve the election of Ms. Zheng Zhixing as a non-executive Director of the third session of the Board.	643,725,960 (100%)	0 (0%)
2.	Conditional upon resolution 1 above being passed, to consider and approve the service agreement to be entered into by the Company and Ms. Zheng Zhixing as a non-executive Director of the third session of the Board and the remuneration arrangements set out therein, and the granting of the authority to the legal representative of the Company to execute the foregoing service agreement on behalf of the Company as and when appropriate after the passing of this resolution at a general meeting of the Company.	643,725,960 (100%)	0 (0%)
As more than half of the votes by the Shareholders (including their representatives) who attend the EGM were cast in favour of the resolutions numbered 1 to 2, such resolutions were duly passed as ordinary resolutions at the EGM.			
SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
3.	To consider and approve the proposed adoption of the Scheme.	643,725,960 (100%)	0 (0%)
4.	To consider and approve the proposed Authorisation to the Board to deal with matters in relation to the Scheme.	643,725,960 (100%)	0 (0%)
As more than two-thirds of the votes by the Shareholders (including their representatives) who attend the EGM were cast in favour of the resolutions numbered 3 to 4, such resolutions were duly passed as special resolutions at the EGM.			

*Note:* The full text of the above resolutions is set out in the Notice.

## CHANGE OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zheng Zhixing was elected as a non-executive Director of the third session of the Board with effect from the conclusion of the EGM and until the expiry of the term of the third session of the Board, i.e. until 1 December 2024.

The biographical details of Ms. Zheng Zhixing and her information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, there was no change in such information.

As disclosed in the announcement of the Company dated 5 July 2022, Ms. Gu Xiaohui has resigned as a non-executive Director to devote more time to her other personal commitments. The resignation of Ms. Gu Xiaohui will come into effect from the date on which the proposed non-executive Director is elected and duly assumes her term of office. Following the election of Ms. Zheng Zhixing as a non-executive Director, Ms. Gu Xiaohui ceased to be a non-executive Director at the conclusion of the EGM.

Ms. Gu Xiaohui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express heartfelt gratitude to Ms. Gu Xiaohui for her valuable contributions during her tenure as a non-executive Director and welcome Ms. Zheng Zhixing for joining the Board.

By order of the Board  
**Hebei Yichen Industrial Group Corporation Limited\***  
**ZHANG Haijun**  
*Chairman*

Shijiazhuang, The PRC, 13 September 2022

*As at the date of this announcement, the Board comprise Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Fujun and Mr. Zhang Ligu as independent non-executive Directors.*

\* For identification purpose only