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## CHINA TANGSHANG HOLDINGS LIMITED

中國唐商控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 674)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 23 September 2022.

Reference is made to the circular of China Tangshang Holdings Limited (the “**Company**”) dated 22 August 2022 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 23 September 2022, all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules.

As at the date of the Annual General Meeting, the total number of 2,894,466,570 Shares were in issue and holders of which are entitled to attend and vote on all the proposed resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, branch share and transfer office of the Company in Hong Kong, acted as scrutineer for the purpose of vote-taking at the Annual General Meeting. Set out below are the poll results in respect of the respective Resolutions put to vote at the Annual General Meeting:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 March 2022.	1,451,665,697 100%	0 0%
2.	To consider the re-election of the Directors, each as a separate resolution:		
	(i) To re-elect Ms. Lui Mei Ka as an Independent Non-executive Director.	1,451,665,697 100%	0 0%
	(ii) To re-elect Mr. Zhou Xin as an Independent Non-executive Director.	1,451,665,697 100%	0 0%
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,451,665,697 100%	0 0%
4.	To re-appoint CCTH CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	1,451,665,697 100%	0 0%
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ <b>Shares</b> ”) not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	1,451,665,697 100%	0 0%
6.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	1,451,665,697 100%	0 0%
7.	To extend the general mandate granted by resolution no. 5 to issue additional Shares, representing the number of Shares bought back pursuant to the general mandate granted by resolution no. 6.	1,451,665,697 100%	0 0%

Special Resolution		Number of Shares voted (%)	
		For	Against
8.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing Bye-laws of the Company as set out in Appendix III to the circular of the Company dated 22 August 2022 and the Company’s adoption of the new Bye-laws of the Company incorporating the Proposed Amendments in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect.	1,451,665,697 100%	0 0%

*Note:* The full text of Resolution Nos. 5 to 8 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above Resolutions Nos. 1 to 7, all the Resolutions Nos. 1 to 7 were duly passed as ordinary resolutions by way of poll at the Annual General Meeting.

As more than 75% of the votes were cast in favour of the resolution No. 8, the resolution was duly passed as a special resolution.

All directors of the Company attended the Annual General Meeting in person or by electronic means.

By Order of the Board  
**China Tangshang Holdings Limited**  
**Chen Weiwu**  
*Chairman*

Hong Kong, 23 September 2022

*As at the date of this announcement, the Executive Directors are Mr. Chen Weiwu (the Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the Independent Non-executive Directors are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.*