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**GUANGDONG - HONG KONG GREATER BAY AREA HOLDINGS
LIMITED**

粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 SEPTEMBER 2022**

At the extraordinary general meeting of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “**Company**”) held on 23 September 2022 (the “**EGM**”), the proposed resolution as set out in the notice convening the EGM dated 31 August 2022 was duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	<p>THAT subject to and conditional upon, among other things, the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting approval for the listing of, and permission to deal in, the Consolidated Shares (as defined below) in issue, with effect from the second business day immediately following the day of passing of this resolution, being a day on which the shares of the Company are traded on the Stock Exchange:</p> <p>(a) every ten (10) issued and unissued ordinary share of HK\$0.01 each in the existing share capital of the Company be consolidated into one (1) ordinary share of HK\$0.1 each (each a “Consolidated Share”), and such Consolidated Share(s) shall rank <i>pari passu</i> in all respects with each other and have the rights</p>	<p>3,339,805,224 (99.997425%)</p>	<p>86,000 (0.002575%)</p>

	<p>and privileges and be subject to the restrictions in respect of ordinary shares contained in the memorandum and articles of association of the Company (the “Share Consolidation”);</p> <p>(b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors (the “Directors”) of the Company may think fit; and</p> <p>(c) the Directors be and are hereby authorised to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in order to effect, implement and complete any and all of the foregoing.</p>		
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As more than 50% of the votes were cast in favour of the above ordinary resolution 1, the ordinary resolution was duly passed by the shareholders of the Company by way of poll.

As at the date of the EGM:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the EGM was 4,537,354,000 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the EGM under the Listing Rules; and
3. none of the shareholders of the Company have stated their intention in the Company’s circular dated 31 August 2022 to vote against or to abstain from voting on any resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the EGM. Except for Mr. Feng Ke and Mr. Guan Huanfei who did not attend the EGM due to business arrangements, all other Directors attended the EGM in person or by electronic means.

Shareholders of the Company may refer to the circular dated 31 August 2022 for details of the above resolution proposed at the EGM. The circular may be viewed and downloaded from the Company's website at www.youngogroup.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
ZENG Yunshu
Chairman and Executive Director

Hong Kong, 23 September 2022

As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. He Fei and Ms. Wei Haiyan; the non-executive Director is Mr. Feng Ke and the independent non-executive Directors are Mr. Dai Yiyi, Mr. Guan Huanfei and Mr. Han Qinchun.