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**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)*  
**(Stock code: 3699)**

**POLL RESULT OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 DECEMBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Everbright Grand China Assets Limited (the “**Company**”) both dated 8 December 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the EGM was held on Friday, 23 December 2022 and all Directors attended the EGM in persons or through telephone or video conferencing. The ordinary resolution proposed at the EGM was taken by poll and the poll result is as follow:

Ordinary Resolution		Number of votes (Approximate %)*	
		For	Against
1.	<p>(a) the execution of the New Deposit Service Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions contemplated thereunder be and are hereby approved; and</p> <p>(b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the New Deposit Service Framework Agreement and its proposed annual caps and completing the transactions contemplated thereunder.</p>	301,040 (96.63%)	10,500 (3.37%)

\* The number and percentage of votes are based on the total number of Shares voted by the Independent Shareholders at the EGM in person or by proxy.

As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution by the Independent Shareholders.

As at the date of the EGM, the total number of Shares in issue was 441,400,000 Shares.

As disclosed in the Circular, China Everbright and its associates including Lucky Link Investments Limited (directly holding 297,900,000 Shares) and Top Charm Investments Limited (directly holding 33,100,000 Shares) have stated their intention in the Circular to abstain from voting on the resolution at the EGM and have done so accordingly. None of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 110,400,000 Shares. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

By Order of the Board  
**Everbright Grand China Assets Limited**  
**LIU Jia**  
*Chairman*

Hong Kong, 23 December 2022

*As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive Directors; Ms. Wang Yun and Mr. Zhuang Minrong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive Directors.*