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Datang Group Holdings Limited

大唐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2117)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 FEBRUARY 2023

References are made to (1) the circular (the “**Circular**”) of Datang Group Holdings Limited (the “**Company**”) and (2) the notice (the “**EGM Notice**”) of 2023 first extraordinary general meeting (the “**EGM**”) of the Company, both dated 31 January 2023. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM, the resolution proposed at the EGM as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 1,363,544,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM was 537,169,300 Shares. As at the date of the EGM, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) save for Ms. Wong (through Good Fountain held or controlled the voting rights in respect of 418,585,136 Shares, representing approximately 30.69% of the issued Shares of the Company), and Mr. Wu (through MeiDi indirectly held or controlled the voting rights in respect of 407,789,564 Shares, representing approximately 29.90% of the issued Shares of the Company), none of the Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The EGM was convened by the Board and all the Directors attended the EGM in person or by electronic means. Mr. Chang Eric Jackson, an independent non-executive Director, was the chairman of the EGM and presided over the EGM. The attendance record of the Directors at the EGM was as follows: the executive Directors, Mr. WU Di, Mr. HAO Shengchun, and Mr. TANG Guozhong; the non-executive Director, Ms. CHEN Xiaoyun; and the independent non-executive Directors, Mr. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The proposed resolution was approved by the Independent Shareholders of the Company. The poll result in respect of the proposed resolution at the EGM was as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the Agreements, copies of which are tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, the terms thereof and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Agreements.”</p>	<p>271,532,700 (100%)</p>	<p>0 (0%)</p>

As more than 50% of votes were casted in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company.

On behalf of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 15 February 2023

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, and Mr. TANG Guozhong, the non-executive Director is Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.