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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of China Oceanwide Holdings Limited (the “**Company**”) held on 18 May 2023, a poll was demanded by the chairman of the AGM for voting on all proposed ordinary resolutions (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of the AGM dated 27 April 2023.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders of which (the “**Shareholders**”) to attend the AGM and vote for or against all Resolutions is 16,142,653,060. There were no restrictions on the Shareholders to cast votes on any of the Resolutions at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements together with the report of the directors and independent auditor’s report for the year ended 31 December 2022.	12,910,239,308 (99.997444%)	330,000 (0.002556%)	Yes
2.	(a) To re-elect Mr. LIU Guosheng as executive director (the “ Director(s) ”);	12,908,370,308 (99.982967%)	2,199,000 (0.017033%)	Yes
	(b) To re-elect Mr. ZHAO Yingwei as the non-executive Director;	12,908,040,308 (99.980411%)	2,529,000 (0.019589%)	Yes
	(c) To re-elect Mr. LO Wa Kei Roy as the independent non-executive Director; and	12,908,040,308 (99.980411%)	2,529,000 (0.019589%)	Yes
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	12,910,569,308 (100.000000%)	0 (0.000000%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor and to authorise the board of Directors to fix their remuneration.	12,910,569,308 (100.000000%)	0 (0.000000%)	Yes
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the total number of shares in issue as at the date of passing of this Resolution.	12,908,040,308 (99.980411%)	2,529,000 (0.019589%)	Yes
5.	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of shares in issue as at the date of passing of this Resolution.	12,910,569,308 (100.000000%)	0 (0.000000%)	Yes
6.	To extend the general mandate granted to the Directors to issue shares pursuant to Resolution no. 4 by the number of shares which may be bought-back under the Resolution no. 5.	12,908,040,308 (99.980411%)	2,529,000 (0.019589%)	Yes

Note: The full text of Resolutions numbered 4 to 6 is set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

Messrs. LIU Guosheng, LIU Hongwei, LIU Jipeng, YAN Fashan and LO Wa Kei Roy attended the AGM in person or by electronic means while Messrs. LIU Bing and ZHAO Yingwei were unable to attend the AGM due to other business commitments.

By Order of the Board
China Oceanwide Holdings Limited
LIU Guosheng
Chairman

Hong Kong, 18 May 2023

As at the date of this announcement, the board of Directors comprises:

Executive Directors:

Mr. LIU Guosheng (*Chairman*)
Mr. LIU Hongwei (*Deputy Chairman*)
Mr. LIU Bing

Independent non-executive Directors:

Mr. LIU Jipeng
Mr. YAN Fashan
Mr. LO Wa Kei Roy

Non-executive Director:

Mr. ZHAO Yingwei