

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## GUOTAI JUNAN INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1788)**

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2023

At the annual general meeting of Guotai Junan International Holdings Limited (the “Company”) held on 22 May 2023 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all resolutions as set out in the notice of the AGM dated 27 April 2023.

As at the date of the AGM, a total of 9,553,994,707 shares of the Company were in issue (“Share(s)”) and the holders of which (“Shareholders”) were entitled to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All these resolutions were duly passed by Shareholders as ordinary resolutions. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
1	To consider and receive the audited financial statements, the report of the directors of the Company (the “Director(s)”) and the independent auditor’s report for the year ended 31 December 2022.	7,702,497,796 (99.98%)	1,733,000 (0.02%)
2	To declare a final special dividend of HK\$0.010 per Share for the year ended 31 December 2022.	7,704,230,796 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (% of total votes cast)	
		For	Against
3	(i) To re-elect Ms. QI Haiying as an executive Director.	7,702,021,217 (99.97%)	2,209,579 (0.03%)
	(ii) To re-elect Mr. TSANG Yiu Keung as an independent non-executive Director.	7,542,324,016 (97.90%)	161,906,780 (2.10%)
	(iii) To re-elect Professor CHAN Ka Keung Ceajer as an independent non-executive Director.	7,537,401,853 (97.83%)	166,828,943 (2.17%)
4	To authorize the board of Directors to fix the remuneration of the Directors.	7,703,540,836 (99.99%)	689,960 (0.01%)
5	To re-appoint KPMG as the auditor of the Company and to authorize the board of Directors to fix its remuneration.	7,704,125,796 (99.99%)	105,000 (0.01%)
6A	To grant a general mandate to the board of Directors to allot, issue and deal with new Shares up to maximum of 20% of the total number of Shares in issue.	7,269,136,188 (94.35%)	435,094,608 (5.65%)
6B	To grant a general mandate to the board of Directors to buy back Shares up to maximum of 10% of the total number of Shares in issue.	7,704,125,796 (99.99%)	105,000 (0.01%)
6C	To extend the general mandate granted to the board of Directors to allot, issue and deal with additional shares by adding to the number of Shares being bought back by the Company.	7,492,142,057 (97.25%)	212,088,739 (2.75%)
7	To authorize the board of Directors to raise or borrow any sum or sums of money for the Company or its wholly-owned subsidiaries and to provide guarantees for the wholly-owned subsidiaries of the Company, in each case, in any single transaction with a value equal to or exceeding 10% but not exceeding 40% of the consolidated net asset value of the Group.	7,606,597,622 (99.71%)	22,133,172 (0.29%)

Dr. YIM Fung was absent from the AGM due to other business commitment, all other Directors have attended the AGM (in person or by electronic means).

By order of the Board  
**Guotai Junan International Holdings Limited**  
**FENG Zheng Yao Helen**  
*Company Secretary*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises two executive directors, being Dr. YIM Fung (Chairman) and Ms. QI Haiying; three non-executive directors, being Mr. YU Jian, Dr. HU Xupeng and Ms. YU Xuping; and three independent non-executive directors, being Dr. FU Tingmei, Mr. TSANG Yiu Keung and Professor CHAN Ka Keung Ceajer.*