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产业资源共享平台

## China Electronics Optics Valley Union Holding Company Limited

### 中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

At the annual general meeting (the “AGM”) of China Electronics Optics Valley Union Holding Company Limited (the “Company”) held on 15 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2022.	5,372,901,618 (99.988101%)	639,407 (0.011899%)
2.	To declare a final dividend of HKD2.5 cents per share for the year ended 31 December 2022.	5,373,541,025 (100%)	0 (0%)
3.	To re-elect Mr. Huang Liping as an executive director of the Company.	5,373,541,025 (100%)	0 (0%)
4.	To re-elect Mr. Hu Bin as a non-executive director of the Company.	5,373,541,025 (100%)	0 (0%)
5.	To re-elect Mr. Qi Min as an independent non-executive director of the Company.	5,373,541,025 (100%)	0 (0%)
6.	To re-elect Mr. Qiu Hongsheng as an independent non-executive director of the Company.	5,373,513,025 (99.999479%)	28,000 (0.000521%)
7.	To re-elect Mr. Qi Liang as an independent non-executive director of the Company.	5,373,541,025 (100%)	0 (0%)
8.	To authorise the board of directors of the Company to fix the remuneration of each of the directors.	5,373,541,025 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	5,373,541,025 (100%)	0 (0%)
10.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,373,541,025 (100%)	0 (0%)
11.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,347,722,654 (99.519528%)	25,818,371 (0.480472%)
12.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	5,347,722,654 (99.519528%)	25,818,371 (0.480472%)
Special Resolution		Number of Votes (%)	
		For	Against
13.	<p>(a) To approve the proposed amendments to the memorandum and articles of association of the Company (the “<b>Memorandum and Articles of Association</b>”) and the adoption of the new Memorandum and Articles of Association of the Company; and</p> <p>(b) To authorise any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the amendments to the Memorandum and Articles of Association and the adoption of the new Memorandum and Articles of Association, including without limitation, making relevant registrations and filings in accordance with the requirements of the applicable laws in Cayman Islands and Hong Kong.</p>	5,373,541,025 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of the resolution numbered 13, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 7,574,352,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 7,574,352,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Ms. Sun Ying, who was unable to attend due to other work commitment) attended the AGM.

## **AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that as the special resolution numbered 13 above was duly passed at the AGM, the Memorandum and Articles of Association has been amended and the new Memorandum and Articles of Association has been adopted with effect from 15 June 2023. Please refer to the Company’s circular dated 21 April 2023 for details of the amendments. For the full text of the new Memorandum and Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ceovu.com](http://www.ceovu.com)).

By order of the board of directors  
**China Electronics Optics Valley Union Holding Company Limited**  
**Liu Guilin**  
*Chairman*

Hong Kong, the PRC, 15 June 2023

*As at the date of this announcement, the directors of the Company are Mr. Liu Guilin (Chairman), Mr. Xiang Qunxiong, Mr. Zhang Jie, Ms. Sun Ying and Mr. Hu Bin as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Qi Liang as independent non-executive Directors; Mr. Huang Liping as executive Director (President).*