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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Huaxi Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 28 April 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 701,430,000. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 701,430,000. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

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

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 December 2022.	469,358,090 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
2.	Election of directors		
	(a) To re-elect Mr. Zheng Andy Yi Sheng as an executive director of the Company.	469,350,090 (99.998%)	8,000 (0.002%)
	(b) To re-elect Mr. Cai Xiaowen as an independent non-executive director of the Company.	468,124,090 (99.737%)	1,234,000 (0.263%)
	(c) To authorise the board of directors to fix their remuneration.	469,358,090 (100.000%)	0 (0.000%)
3.	To re-appoint PricewaterhouseCoopers as auditors to the Company and to authorize the board of directors of the Company to fix their remuneration.	469,358,090 (100.000%)	0 (0.000%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company (the “Shares”) not exceeding 20% of the aggregate number of Shares in issue as at the date of passing this resolution.	468,124,090 (99.737%)	1,234,000 (0.263%)
5.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue as at the date of passing this resolution.	469,358,090 (100.000%)	0 (0.000%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with Shares by adding the aggregate number of Shares repurchased pursuant to the foregoing resolution no. 5.	468,124,090 (99.737%)	1,234,000 (0.263%)
7.	(a) To terminate the share option scheme of the Company adopted on 14 November 2013.	469,358,090 (100.000%)	0 (0.000%)
	(b) To approve and adopt the 2023 Share Option Scheme (as defined in the Circular).	468,168,090 (99.746%)	1,190,000 (0.254%)
8.	To approve, adopt and authorize the board of directors to effect and implement the Scheme Mandate Limit (as defined in the Circular).	468,168,090 (99.746%)	1,190,000 (0.254%)
9.	To approve, adopt and authorize the board of directors to effect and implement the Service Provider Sublimit (as defined in the Circular).	468,168,090 (99.746%)	1,190,000 (0.254%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions.

The executive Directors, Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng and the independent non-executive Directors, Mr. Lau Kwok Hung and Mr. Fok Po Tin have attended the AGM in person.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive Directors; Mr. Hao Jiming as non-executive Director and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive Directors.