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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 21 JUNE 2023
AND
ADOPTION OF THE SECOND AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

At the annual general meeting (the “AGM”) of Pujiang International Group Limited (the “Company”) held on Wednesday, 21 June 2023, all the proposed resolutions set out in the notice of the AGM dated 28 April 2023 were taken by poll, on a one vote per share basis. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022. | 489,532,164 (100%) | 0 (0%) |
| 2(a)(i). | To re-elect Ms. Pan Yingli as an independent non-executive director of the Company. | 489,532,164 (100%) | 0 (0%) |
| (ii). | To re-elect Mr. Chen Dewei as an independent non-executive director of the Company. | 489,532,164 (100%) | 0 (0%) |
| (iii). | To re-elect Mr. Zhang Bihong as an independent non-executive director of the Company. | 489,532,164 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-------------------------|--------------------|
| | | For | Against |
| 2(b). | To authorize the board of directors to fix the respective directors' remuneration. | 489,532,164 (100%) | 0 (0%) |
| 3. | To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors to fix their remuneration. | 489,532,164 (100%) | 0 (0%) |
| 4. | To give a general mandate to the directors 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. | 489,200,164 (99.93%) | 332,000 (0.07%) |
| 5. | To give a general mandate to the directors 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. | 489,532,164 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company. | 489,200,164 (99.93%) | 332,000 (0.07%) |
| Special Resolution | | Number of Votes (%) | |
| | | For | Against |
| 7. | To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution and to the exclusion of the existing memorandum and articles of association of the Company. | 489,532,164 (100%) | 0 (0%) |

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed at the AGM.
- (b) As more than 75% of votes were cast in favour of the resolution numbered 7, the above special resolution was duly passed at the AGM.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 808,880,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 808,880,000 shares.

- (e) There were no shares entitling the holders 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM in person or by electronic means.

ADOPTION OF THE SECOND MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to the announcement and the circular of the Company both dated 28 April 2023 relating to the proposed adoption of the second amended and restated memorandum and articles of association of the Company (the “**Second Memorandum and Articles of Association**”). The Board is pleased to announce that the proposed amendments to the existing amended and restated articles of association of the Company and the adoption of the Second Memorandum and Articles of Association were duly passed as a special resolution of the Company at the AGM. The Second Memorandum and Articles of Association has taken effect from the close of the AGM, the full text of which is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at (www.hkexnews.hk) and the website of our Company at (www.pji-group.com), respectively.

By Order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman of the Board

Hong Kong, 21 June 2023

As at the date of this announcement, the executive directors of the Company are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Ni Xiaofeng and Mr. Hua Wei; and the independent non-executive directors of the Company are Mr. Zhang Bihong, Ms. Pan Yingli and Mr. Chen Dewei.