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Renco Holdings Group Limited

融科控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 26 June 2023.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of Renco Holdings Group Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on Monday, 26 June 2023.

The poll was demanded by the chairman of the AGM, Mr. Xu Xinwei, an independent non-executive Director, on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, which acted as the scrutineer for the vote-taking at the AGM.

The total number of shares (the “**Shares**”) entitling the shareholders (the “**Shareholders**”) of the Company to attend and vote for or against each and every proposed resolution at the AGM was 2,648,000,000 Shares, representing the entire issued Shares as at the date of the AGM. The Shareholders and authorised proxies or authorised representatives holding an aggregate of 1,044,380,105 Shares, representing approximately 39.44% of the total voting Shares, were present at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party had indicated in the circular containing the notice of the AGM dated 28 April 2023 (the “**AGM Notice**”) that he/she/it intends to abstain from voting on or vote against any of the proposed resolutions at the AGM and therefore none has done so at the AGM.

Ms. Xing Mengwei, an executive Director and Mr. Xu Xinwei, an independent non-executive Director, attended the AGM in person, while Mr. Li Yongjun, Mr. Cheok Ho Fung and Mr. Hung Yeung Alvin, being executive Directors, and Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei, being independent non-executive Directors attended the AGM by electronic means.

The following resolutions were voted on by the Shareholders attending and voting by way of poll at the AGM either in person or by proxy or by their duly authorised representatives:

POLL RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes <i>(approximate % of the total Shares voted)</i>	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the independent auditor of the Company and its subsidiaries for the year ended 31 December 2022.	1,044,380,105 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	(a) Ms. Xing Mengwei as an executive Director	1,044,380,105 (100%)	0 (0%)
	(b) Mr. Hung Yeung Alvin as an executive Director	1,044,380,105 (100%)	0 (0%)
	(c) Mr. Xu Xinwei as an independent non-executive Director	1,044,380,105 (100%)	0 (0%)
	(d) Mr. Cheok Ho Fung as an executive Director	1,044,380,105 (100%)	0 (0%)
	(e) Mr. Mak Kwok Kei as an independent non-executive Director	1,044,380,105 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	1,044,380,105 (100%)	0 (0%)
4.	To re-appoint the auditor of the Company, ZHONGHUI ANDA CPA Limited, and to authorise the Board to fix their remuneration.	1,044,380,105 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to purchase the Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	1,044,380,105 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	1,044,380,105 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the number of Shares which may be repurchased by the Company.	1,044,380,105 (100%)	0 (0%)

POLL RESULTS IN RESPECT OF THE RESOLUTIONS		Number of Votes <i>(approximate % of the total Shares voted)</i>	
		FOR	AGAINST
SPECIAL RESOLUTION			
8.	To approve the proposed amendments to the existing bye-laws of the Company and adopt the new Bye-laws of the Company.	1,044,380,105 (100%)	0 (0%)

The full text of each of the above resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each ordinary resolution set out in items (1) to (7) in the AGM Notice, each resolution set out in items (1) to (7) above was duly passed as an ordinary resolution at the AGM.

As more than 75% of the votes were cast in favour of the special resolution set out in item (8) in the AGM Notice, the resolution set out in item (8) above was duly passed as a special resolution at the AGM.

By order of the Board
Renco Holdings Group Limited
Su Zhiyang
Company Secretary

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises Mr. Li Yongjun (chairman of the Board), Mr. Cheok Ho Fung, Mr. Hung Yeung Alvin and Ms. Xing Mengwei being executive Directors; and Mr. Lau Fai Lawrence, Mr. Mak Kwok Kei and Mr. Xu Xinwei being independent non-executive Directors.