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CENTURY GINWA RETAIL HOLDINGS LIMITED

世紀金花商業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 162)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 30 JUNE 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Century Ginwa Retail Holdings Limited (the “**Company**”) both dated 15 June 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the SGM Notice was duly passed by way of poll by the Shareholders at the SGM held on 30 June 2023. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer of vote-taking at the SGM. Mr. Qin Chuan, an executive Director and the chief executive officer of the Company, and Mr. Tsang Kwok Wai, an independent non-executive Director of the Company, attended the SGM physically. Other Directors did not attend the SGM due to other material business commitments. Mr. Qin Chuan chaired the SGM.

Details of the poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION ¹	Number of votes (%) ²	
	FOR	AGAINST
To approve, ratify and confirm the lease agreement dated 15 May 2023 entered into between Xianyang Century Ginwa Dingshang Trade and Commerce Company Limited* (咸陽世紀金花鼎尚商貿有限公司) as lessee and Shaanxi Jinfangyuan Industrial Development Co., Ltd.* (陝西金方圓實業開發有限公司) as lessor (the “ Lease Agreement ”) and the transactions contemplated thereunder, and to authorise the Board of the Company to deal with matters related to the Lease Agreement and the transactions contemplated thereunder.	322,727,329 (99.99%)	4,018 (0.01%)

Notes:

1. The full text of the Resolution is set out in the SGM Notice.
2. All percentages are rounded to 2 decimal places.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

As at the date of the SGM, there were 1,149,694,715 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting at the SGM. There were no parties had stated their intention in the Circular to vote against the Resolution proposed at the SGM or to abstain from voting.

By order of the Board
Century Ginwa Retail Holdings Limited
Leung Kee Wai
Company Secretary

Hong Kong, 30 June 2023

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yao Jiangang, Mr. Qin Chuan and Ms. Wan Qing; two non-executive Directors, being Mr. Huang Zhihua and Mr. Chen Shuai, and three independent non-executive Directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Ms. Song Hong.