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## **Zhaobangji Properties Holdings Limited**

**兆邦基地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1660)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2023**

The Board is pleased to announce that at the AGM held on Wednesday, 23 August 2023, all the proposed resolutions were duly passed by the Shareholders by way of poll.

#### **RESULTS OF THE AGM**

References are made to the notice of annual general meeting (the “**AGM**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 31 July 2023 (the “**Notice**”) and the circular of the Company dated 31 July 2023 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 23 August 2023, details as follows:

As Ordinary Resolutions (Notes 1 & 2)		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors for the year ended 31 March 2023.	3,812,120,090 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Chujia as an executive Director.	3,812,120,090 (100%)	0 (0%)
	(b) To re-elect Ms. Zhan Meiqing as a non-executive Director.	3,812,120,090 (100%)	0 (0%)
	(c) To re-elect Mr. Ye Longfei as an independent non-executive Director.	3,812,120,090 (100%)	0 (0%)
	(d) To authorise the board of directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	3,812,120,090 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration.	3,812,120,090 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	3,804,176,090 (99.79%)	7,944,000 (0.21%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares.	3,812,120,090 (100%)	0 (0%)
6.	To add the number of shares repurchased by the Company under resolution no. 5 to the general mandate granted to the Directors under resolution no. 4.	3,804,176,090 (99.79%)	7,944,000 (0.21%)

*Notes:*

1. The full text of the resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions no. 1 to 6, resolutions no. 1 to 6 were approved and duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 6,195,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 3,812,120,090 Shares, representing approximately 61.54% of the total issued Shares, were present at the AGM.

All Directors, namely Mr. Xu Chujia, Mr. Xu Chusheng, Mr. Kwan Kin Man Keith, Ms. Zhan Meiqing, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei, had attended the AGM in person or by way of video/telephone conference.

By Order of the Board  
**Zhaobangji Properties Holdings Limited**  
**Xu Chujia**  
*Chairman and executive Director*

Hong Kong, 23 August 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xu Chujia, Mr. Xu Chusheng and Mr. Kwan Kin Man Keith; one non-executive Director, namely, Ms. Zhan Meiqing; and three independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Wong Chun Man and Mr. Ye Longfei.*