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CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 SEPTEMBER 2023

The board (the “**Board**”) of directors (the “**Directors**”) of China Hongbao Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Unit Nos. 1–3 on Level 9 of Tower A of Kowloon Commerce Centre, No. 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 14 September 2023 at 10:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular of the Company (the “**Circular**”) incorporating a notice of the AGM dated 30 June 2023 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. As set out in the announcement of the Company dated 8 September 2023, the AGM originally scheduled to be held on Friday, 8 September 2023 was postponed to Thursday, 14 September 2023 due to bad weather. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Cheng Jun, the chairman of the Board and an executive Director, and Mr. Yu Hua, an executive Director, attended the AGM in person, while the following Directors attended the AGM by virtual conference: Mr. Chow Chun To, Ms. Wong Chi Yan and Dr. Kung Wai Chiu Marco. Mr. Yu Hua acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2023.	180,464,000 (100%)	0 (0%)
2.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	180,464,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Cheng Jun as an executive Director.	180,464,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Hua as an executive Director.	180,464,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chow Chun To as an independent non-executive Director.	180,464,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	180,464,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	180,464,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	180,464,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the amount of the shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6.	180,464,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no.1 to no.7, all the Resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 866,400,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM. There was no share that was actually voted but excluded from calculating the poll results of the Resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 14 September 2023

As at the date of this announcement, the executive Directors are Mr. Cheng Jun and Mr. Yu Hua; and the independent non-executive Directors are Mr. Chow Chun To, Dr. Kung Wai Chiu Marco and Ms. Wong Chi Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.quantongkonggu.com.