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CHINA WANTIAN HOLDINGS LIMITED

中國萬天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Wantian Holdings Limited (the “**Company**”) both dated 18 January 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 6 February 2024.

As at the date of the EGM, there were 1,912,214,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM. There was no restriction on any Shareholders to cast votes on the Resolution at the EGM.

The poll results in respect of the Resolution at the EGM are set out as follows:

Ordinary Resolution <i>Note</i>	Number of votes (approximate %)	
	For	Against
To approve the increase in the authorised share capital of the Company from HK\$20,000,000 divided into 2,000,000,000 Shares of HK\$0.01 each to HK\$100,000,000 divided into 10,000,000,000 Shares of HK\$0.01 each by the creation of an additional 8,000,000,000 Shares.	1,308,368,000 (99.53%)	6,220,000 (0.47%)

Note: The full text of the Resolution was set out in the Notice.

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

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. Dr. Hooy Kok Wai and Mr. Zhong Xueyong, who are executive Directors, and Ms. Lui Choi Yiu Angela, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing, who are independent non-executive Directors, attended the EGM whereas Mr. Liu Chi Ching, being an executive Director, was unable to attend the EGM due to other business commitment.

INCREASE IN AUTHORISED SHARE CAPITAL

Upon the passing of the Resolution at the EGM, the Increase in Authorised Share Capital has become unconditional and effective. Accordingly, with effect from 6 February 2024, the authorised share capital of the Company has increased to HK\$100,000,000 divided into 10,000,000,000 Shares of HK\$0.01 each.

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 6 February 2024

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai, Mr. Zhong Xueyong and Mr. Liu Chi Ching as executive Directors; and Ms. Lui Choi Yiu Angela, Mr. Siu Chun Pong Raymond and Mr. Lam Chi Wing as independent non-executive Directors.