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**Shanghai Conant Optical Co., Ltd.**  
**上海康耐特光學科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2276)**

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL  
MEETING OF 2024 HELD ON 7 MARCH 2024**

Reference is made to the circular (the “**Circular**”) and notice of the EGM (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 1 February 2024 in relation to the first extraordinary general meeting of the Company in 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held at the Conference Room, 1/F, No. 555 Chuanda Road, Pudong New Area, Shanghai, the PRC on Thursday, 7 March 2024 at 10:00 a.m.

The EGM was convened by the Board and chaired by Mr. Fei Zhengxiang, the chairman of the Board. A total of 7 directors, namely Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua, Ms. Zhao Xiaoyun, Dr. Xiao Fei and Mr. Chen Yi had attended the EGM in person or via electronic means. Dr. Takamatsu Ken and Mr. Jin Yiting were absent from the EGM due to clash of timetable with their other engagement. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 426,600,000 H Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held, in aggregate, 260,301,500 Shares of the Company entitling to vote, representing approximately 61.02% of the total number of issued Shares.

None of the Shareholders has stated in the Circular their intention to vote against the resolution or to abstain from voting at the EGM. No Shareholder was required to abstain from voting in respect of the resolution at the EGM in accordance with the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

### POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and passed by way of poll by the Shareholders and their proxies. The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and re-elect Mr. Fei Zhengxiang (費錚翔) as an executive director of the Company (“ <b>Executive Director</b> ”) with effect from the date of passing of this resolution for a term of three years.	260,247,000 (99.98%)	54,500 (0.02%)	0 (0%)
2.	To consider and re-elect Mr. Zheng Yuhong (鄭育紅) as an Executive Director.	260,247,000 (99.98%)	54,500 (0.02%)	0 (0%)
3.	To consider and re-elect Mr. Xia Guoping (夏國平) as an Executive Director	260,127,000 (99.93%)	174,500 (0.07%)	0 (0%)
4.	To consider and re-elect Mr. Chen Junhua (陳俊華) as an Executive Director	258,027,000 (99.13%)	2,274,000 (0.87%)	0 (0%)
5.	To consider and appoint Mr. Wang Chuanbao (王傳寶) as an Executive Director.	260,241,000 (99.98%)	54,500 (0.02%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
6.	To consider and re-elect Ms. Zhao Xiaoyun (趙曉雲) as a non-executive Director.	260,247,000 (99.98%)	54,500 (0.02%)	0 (0%)
7.	To consider and re-elect Dr. Xiao Fei (肖斐) as an independent non-executive director of the Company (“ <b>Independent Non-executive Director</b> ”).	258,531,500 (99.32%)	1,770,000 (0.68%)	0 (0%)
8.	To consider and re-elect Mr. Chen Yi (陳一) as an Independent Non-executive Director.	260,301,500 (100%)	0 (0%)	0 (0%)
9.	To consider and appoint Dr. Wu Ying (吳瑩) as an Independent Non-executive Director.	260,301,500 (100%)	0 (0%)	0 (0%)
10.	To consider and re-elect Mr. Xu Jingming (徐敬明) as a shareholders’ representative supervisor of the Company.	260,301,500 (100%)	0 (0%)	0 (0%)
11.	To consider and elect Ms. Li Yan (李艷) as a shareholders’ representative supervisor of the Company.	258,475,000 (99.30%)	1,826,000 (0.70%)	0 (0%)
12.	To consider and authorize the Board of the Company to fix the Directors’ remuneration.	260,301,500 (100%)	0 (0%)	0 (0%)
13.	To consider and authorise the committee of supervisors to fix the supervisors’ remuneration.	260,301,500 (100%)	0 (0%)	0 (0%)

Full text of the resolutions is set out in the Notice.

As more than half of the votes were cast in favour of the above ordinary resolutions, all of the ordinary resolutions were duly passed. Apart from the above resolutions, no new proposal was submitted to the EGM for voting and approval.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

## **RE-ELECTION, APPOINTMENT AND RETIREMENT OF DIRECTORS**

Upon the close of EGM, each of Mr. Fei, Mr. Zheng, Mr. Xia, Mr. Chen JH has been re-elected as an executive Director of the second session of the Board. Mr. Wang has been appointed as an executive Director of the second session of the Board. Ms. Zhao has been re-elected as a non-executive Director of the second session of the Board. Each of Dr. Xiao and Mr. Chen Yi has been re-elected as an independent non-executive Director of the second session of the Board. Dr. Wu has been appointed as an independent non-executive Director of the second session of the Board.

Mr. Fei has also been elected as the chairman of the Board of the second session of the Board.

Upon the close of the EGM, Dr. Takamatsu Ken has retired as a non-executive Director and Mr. Jin Yiting has retired as an independent non-executive Director of the Company.

The term of office for each of Mr. Fei, Mr. Zheng, Mr. Xia, Mr. Chen JH, Mr. Wang, Ms. Zhao, Dr. Xiao, Mr. Chen Yi and Dr. Wu will commence from 7 March 2024 until expiry of the second session of the Board, and will be subject to retirement and re-election at the general meetings of the Company.

The biographical details of each of Mr. Fei, Mr. Zheng, Mr. Xia, Mr. Chen JH, Mr. Wang, Ms. Zhao, Dr. Xiao, Mr. Chen Yi and Dr. Wu that shall be disclosed as required by Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there has been no changes in relevant information.

## **RE-ELECTION, APPOINTMENT AND RETIREMENT OF SUPERVISORS**

Upon close of the EGM, Mr. Xu has been re-elected as a non-employee representative Supervisor of the second session of the Supervisory Committee. Ms. Li has been appointed as a non-employee representative Supervisor of the second session of the Supervisory Committee.

Upon close of the EGM, Mr. Wang has retired as a Supervisor of the Company and has been appointed as an Executive Director as mentioned above.

The employees of the Group have also held a meeting, and Mr. Tang was re-elected as an employee representative Supervisor of the second session of the Supervisory Committee effective from 7 March 2024..

The Supervisory Committee held a meeting immediately after the EGM on 7 March 2024, and Mr. Xu was elected as the chairman of the second session of the Supervisory Committee.

The term of office for each of Mr. Xu and Ms. Li will commence from 7 March 2024 for until expiry of the second session of the Supervisory Committee, and will be subject to retirement and re-election at the general meetings of the Company.

The biographical details of each of Mr. Xu, Ms. Li and Mr. Tang that shall be disclosed by Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there has been no changes in relevant information.

By Order of the Board  
**Shanghai Conant Optical Co., Ltd.**  
上海康耐特光學科技集團股份有限公司  
**Fei Zhengxiang**  
*Executive Director and Chairman of the Board*

Hong Kong, 7 March 2024

*As at the date of this announcement, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping, Mr. Chen Junhua and Mr. Wang Chuanbao as executive Directors; Ms. Zhao Xiaoyun as non-executive Directors; and Dr. Xiao Fei, Mr. Chen Yi and Dr. Wu Ying as independent non-executive Directors.*