

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Beisen Holding Limited**

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

**(Stock Code: 9669)**

**(1) POLL RESULTS OF EXTRAORDINARY  
GENERAL MEETING HELD ON 18 MARCH 2024  
AND  
(2) APPOINTMENT OF AUDITOR**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Beisen Holding Limited (the “**Company**”) dated 29 February 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 18 March 2024, poll voting was demanded by the chairman of the Extraordinary General Meeting for voting on all the proposed resolutions, as set out in the notice of the Extraordinary General Meeting dated 29 February 2024.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 718,429,020 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Extraordinary General Meeting. Futu Trustee Limited, the trustee under the pre-IPO share option plan of the Company adopted by the Company on 15 July 2019, and amended on 23 April 2020, 26 September 2021 and 31 December 2021, who is currently holding 804,270 unvested Shares with voting rights attached (representing approximately 0.11% of the number of the issued Shares), has abstained from voting on any of the resolutions at the Extraordinary General Meeting. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules nor any Shares of holders required under the Listing Rules to abstain from voting at the Extraordinary General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting.

All the Directors were present at the meeting either in person or by means of telecommunication.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Extraordinary General Meeting were as follows:

<b>SPECIAL RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	Special resolution number 1 set out in the notice of Extraordinary General Meeting (to approve the Amendments Relating to Filling Casual Vacancy in the Office of Auditor (as defined in the notice of Extraordinary General Meeting) to the Existing Memorandum and Articles of Association (as defined in the notice of Extraordinary General Meeting)).	272,209,610 (100%)	0 (0%)
2.	Special resolution number 2 set out in the notice of Extraordinary General Meeting (to approve the Other Amendments (as defined in the notice of Extraordinary General Meeting) to the Existing Memorandum and Articles of Association).	272,209,610 (100%)	0 (0%)
3.	Special resolution number 3 set out in the notice of Extraordinary General Meeting (conditional upon special resolution(s) number 1 and/or 2 being passed, to approve the adoption of the New Memorandum and Articles of Association (as defined in the notice of Extraordinary General Meeting)).	272,209,610 (100%)	0 (0%)
<b>ORDINARY RESOLUTION</b>		<b>For</b>	<b>Against</b>
4.	Ordinary resolution number 4 set out in the notice of Extraordinary General Meeting (to approve the authorisation of any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to special resolution number 3).	272,209,610 (100%)	0 (0%)

As more than 75% of votes were casted in favour of each of the above special resolutions numbered 1 to 3, all of the above special resolutions were duly passed as special resolutions. As more than 50% of votes were casted in favour of the above ordinary resolution numbered 4, the above ordinary resolution was duly passed as ordinary resolution.

## **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of the Company dated 29 February 2024 (the “**Announcement**”) in relation to the change of auditor of the Company.

As disclosed in the Announcement and the Circular, the audit committee of the Company has recommended the Board to appoint KPMG as the auditor of the Company to fill the vacancy following the resignation of PricewaterhouseCoopers. On 18 March 2024, upon the passing of the proposed resolutions at the Extraordinary General Meeting, the Board has formally appointed KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Beisen Holding Limited**  
**WANG Zhaohui**  
*Chairman and Executive Director*

PRC, 18 March 2024

*As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.*