

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.



閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024**

Fujian Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 31 May 2024.

Ms. Lin Nuchao, Mr. Yang Liyu, Mr. Zhang Jianmin, Ms. Chen Danyun, Mr. Huang Songqing, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda attended in person at the AGM.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM as set out in the notice of the AGM dated 26 April 2024 (the “**AGM Notice**”). Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares entitling the shareholders to attend and vote on each and every resolution at the AGM was 1,145,546,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 26 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

All the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company as ordinary resolutions by way of poll. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions		No. of votes (%)	
		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 for the year ended 31 December 2023.	825,045,734 (100%)	0 (0%)
2(i)	To re-elect Mr. HUANG Songqing as a director of the Company.	825,045,734 (100%)	0 (0%)
2(ii)	To re-elect Mr. NG Man Kung as a director of the Company.	825,045,734 (100%)	0 (0%)
2(iii)	To re-elect Ms. LIU Mei Ling Rhoda as a director of the Company.	825,045,734 (100%)	0 (0%)
2(iv)	To authorise the Board of Directors of the Company to fix the directors' remuneration.	825,045,734 (100%)	0 (0%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	825,045,734 (100%)	0 (0%)
4	To grant an unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 4 of the notice of AGM.	825,045,734 (100%)	0 (0%)
5	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5 of the notice of AGM.	825,045,734 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to issue shares under Resolution 4 above by adding the number of shares repurchased as set out in the ordinary resolution in item 5 of the notice of AGM.	825,045,734 (100%)	0 (0%)

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming
Company Secretary

Hong Kong, 31 May 2024

As at the date of this announcement, the board of directors of the company comprises nine Directors including three executive directors, namely Ms. Lin Nuchao, Mr. Yang Liyu and Mr. Zhang Jianmin, three non-executive directors, namely Ms. Weng Weijian, Ms. Chen Danyun and Mr. Huang Songqing, three independent non-executive directors, namely Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda.

Website: www.fujianholdings.com