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China Cultural Tourism and Agriculture Group Limited

中國文旅農業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2024

The board of directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (the “**Resolutions**”) held on 4 June 2024 (the “**AGM**”) were voted by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2023.	5,045,963,252 (100%)	0 (0%)
2.	(a) To re-elect Mr. Gao Jingyao as a director.	5,045,963,252 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Hoi Ling as a director.	5,045,963,252 (100%)	0 (0%)
	(c) To re-elect Ms. So Wai Lam as a director.	5,045,963,252 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	5,045,963,252 (100%)	0 (0%)
3.	(a) To re-appoint CCTH CPA Limited as the auditor of the Company.	5,045,963,252 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the auditor’s remuneration.	5,045,963,252 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
4A.	To grant a general mandate to the Directors to allot, issue, and deal with shares not exceeding 20% of the total number of the issued shares of the Company.	5,045,963,252 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company.	5,045,963,252 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue, and deal with further shares purchased up to the aggregate number of the shares purchased under the Repurchase Mandate in resolution 4B not exceeding 10% of the total number of the issued shares of the Company.	5,045,963,252 (100%)	0 (0%)

The full text of the Resolutions is set out in the Notice of the AGM.

Notes:

- (1) Each of the Resolutions was duly passed as an ordinary resolution.
- (2) Number of Shares entitling the holders to attend and vote on the Resolutions: 7,687,158,040 Shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour 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**”) at the AGM: Nil.
- (4) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (5) Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong acted as the scrutineer.
- (6) The following directors of the Company attended the AGM, namely Mr. Yang Lijun, Mr. Gao Jingyao, Mr. Wong Yuk Lun, Alan, Ms. Chan Hoi Ling, and Ms. Chan Chu Hoi. The other directors of the Company were unable to attend the AGM due to their other work commitments.

By order of the Board
China Cultural Tourism and Agriculture Group Limited
YANG Lijun
Chairman

Hong Kong, 4 June 2024

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. GAO Jingyao, and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Ms. CHAN Chu Hoi being the independent non-executive Directors.