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港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the Annual General Meeting held on 7 June 2024, all proposed resolutions as set out in the notice of the Annual General Meeting dated 23 April 2024 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Ganglong China Property Group Limited (the “**Company**”) dated 23 April 2024 (“**Circular**”) in relation to, among other matters, the proposals for the (i) grant of general mandates to issue and repurchase shares of the Company; (ii) re-election of the retiring Directors; (iii) re-appointment of auditor; and (iv) proposed amendments to the articles of association of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 7 June 2024, all the proposed resolutions as set out in the notice of the Annual General Meeting dated 23 April 2024 were voted by way of poll.

The Company appointed Tricor Investor Services Limited, its branch share registrar in Hong Kong, as scrutineer for the poll at the Annual General Meeting.

At the Annual General Meeting, there were:

1. a total of 1,621,799,000 Shares in issue entitling the holder to attend and vote on the resolutions;
2. no Shares entitling the holders to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules; and
3. no Shares of holders which were required under the Listing Rules to abstain from voting on any resolution.

The Shares actually voted for and against the resolutions at the Annual General Meeting were as follows:

Ordinary resolutions		Number of votes and approximate percentage	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2023.	899,786,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Lui Wing Nam as a non-executive Director.	899,786,000 (99.94%)	570,000 (0.06%)
	(ii) To re-elect Mr. Lui Wing Mau as a non-executive Director.	899,786,000 (99.94%)	570,000 (0.06%)
	(iii) To re-elect Mr. Chan Pak Hung as an independent non-executive Director.	899,786,000 (99.94%)	570,000 (0.06%)
	(iv) To re-elect Mr. Wong Tung Yuen as an independent non-executive Director.	899,786,000 (99.94%)	570,000 (0.06%)
	(v) To authorise the Board to fix the remuneration of the Directors.	899,786,000 (99.94%)	570,000 (0.06%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	899,786,000 (99.94%)	570,000 (0.06%)

Ordinary resolutions		Number of votes and approximate percentage	
		For	Against
4.	A. To grant an unconditional mandate to the Directors to allot Shares.	898,274,000 (99.77%)	2,082,000 (0.23%)
	B. To grant an unconditional mandate to the Directors to purchase the Company's own Shares.	899,786,000 (99.94%)	570,000 (0.06%)
	C. To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution No. 4A.	898,274,000 (99.77%)	2,082,000 (0.23%)
Special resolution		Number of votes and approximate percentage	
		For	Against
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to approve the adoption of the new amended and restated memorandum and articles of association of the Company.	899,786,000 (99.94%)	570,000 (0.06%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 5, such resolution was duly passed as special resolution of the Company.

Mr. Lui Ming and Mr. Lui Jin Ling, the executive Directors, attended the Annual General Meeting in person, while the following Directors attended the Annual General Meeting by electronic means: Mr. Lui Chi Chung Jimmy, Mr. Lui Wing Mau, Mr. Lui Wing Nam, Mr. Chan Pak Hung, Ms. Tang Lo Nar and Mr. Wong Tung Yuen.

By order of the Board
Ganglong China Property Group Limited
Lui Ming
Chairman and executive director

Hong Kong, 7 June 2024

As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Chan Pak Hung, Ms. Tang Lo Nar and Mr. Wong Tung Yuen.