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**大中華控股(香港)有限公司**  
**GREAT CHINA HOLDINGS (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 21)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 7 JUNE 2024**

The Board is pleased to announce that the AGM was duly held on 7 June 2024 during which the Resolutions were duly passed by Shareholders by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM**”) and circular (the “**Circular**”) of Great China Holdings (Hong Kong) Limited (the “**Company**”) dated 30 April 2024 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 April 2024.

**RESULTS OF THE AGM**

The Board is pleased to announce that the AGM was duly held on 7 June 2024 during which all resolutions stated in the Notice (the “**Resolutions**”) were duly passed by Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s share registrar, acted as the scrutineer for the purpose of vote-taking at the AGM.

The AGM was convened by the Board and chaired by Ms. Huang Wenxi. All Directors, except for Mr. Huang Shih Tsai and Mr. Li Zhizhen, attended the AGM.

As at the date of the AGM, there were 3,975,233,406 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against the Resolutions at the AGM.

Set out below are the results of the voting by Shareholders in respect of the Resolutions put to vote by poll at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2023.	2,442,418,903 100%	0 0%
2.	To re-elect Mr. Huang Shih Tsai as an executive director of the Company.	2,442,418,903 100%	0 0%
3.	To re-elect Ms. Huang Wenxi as an executive director of the Company.	2,442,418,903 100%	0 0%
4.	To re-elect Mr. Li Zhizhen as a non-executive director of the Company.	2,442,418,903 100%	0 0%
5.	To re-elect Mr. Wang Hongxin Charles as an independent non-executive director of the Company.	2,442,418,903 100%	0 0%
6.	To authorise the board of directors to fix the remuneration of the directors of the Company.	2,442,418,903 100%	0 0%
7.	To reappoint Mazars CPA Limited as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.	2,442,418,903 100%	0 0%
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares not exceeding 20% of the issued share capital of the Company.	2,442,418,903 100%	0 0%
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the issued share capital of the Company.	2,442,418,903 100%	0 0%
10.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.	2,442,418,903 100%	0 0%

As more than 50% of the votes were casted in favour of each of resolutions numbered 1 to 10, all such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Great China Holdings (Hong Kong) Limited**  
**Huang Shih Tsai**  
*Chairman*

Hong Kong, 7 June 2024

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Huang Wenxi (Chief Executive Officer); one Non-executive Director, namely Mr. Li Zhizhen; and three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Wang Hongxin Charles.*