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China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

At the annual general meeting (the “AGM”) of China Electronics Optics Valley Union Holding Company Limited (the “Company”) held on 13 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2024 were taken by poll. Unless the context requires otherwise, terms defined in the circular of the Company dated 16 April 2024 shall have the same meanings when used herein.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2023.	5,367,506,454 (99.991362%)	463,667 (0.008638%)
2.	To declare a final dividend of HKD2.5 cents per Share for the year ended 31 December 2023.	5,367,969,861 (99.999995%)	260 (0.000005%)
3.	To re-elect Mr. Liu Guilin as a non-executive director of the Company.	5,367,837,861 (99.997536%)	132,260 (0.002464%)
4.	To re-elect Mr. Xiang Qunxiong as a non-executive director of the Company.	5,367,837,861 (99.997536%)	132,260 (0.002464%)
5.	To re-elect Mr. Zhang Jie as a non-executive director of the Company.	5,367,961,861 (99.999846%)	8,260 (0.000154%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To re-elect Ms. Zeng Yumei as a non-executive director of the Company.	5,367,961,861 (99.999846%)	8,260 (0.000154%)
7.	To authorise the board of directors of the Company to fix the remuneration of each of the directors.	5,367,969,861 (99.999995%)	260 (0.000005%)
8.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	5,367,969,861 (99.999995%)	260 (0.000005%)
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,367,969,861 (99.999995%)	260 (0.000005%)
10.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,345,258,454 (99.576904%)	22,711,667 (0.423096%)
11.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	5,345,258,454 (99.576904%)	22,711,667 (0.423096%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 7,512,324,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 7,512,324,000 shares.
- (d) 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 16 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Ms. Zeng Yumei, who was unable to attend due to other work commitment) attended the AGM.
- (i) The AGM has been held pursuant to the requirements of the Cayman Companies Act and the Articles of Association. The AGM was chaired by Mr. Liu Guilin, the chairman of the Board.

By order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Guilin
Chairman

Hong Kong, the PRC, 13 June 2024

As at the date of this announcement, the directors of the Company are Mr. Liu Guilin (Chairman), Mr. Xiang Qunxiong, Mr. Zhang Jie, Ms. Zeng Yumei and Mr. Hu Bin as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Qi Liang as independent non-executive Directors; Mr. Huang Liping as executive Director (President).