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中國奧園集團股份有限公司
China Aoyuan Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2021**

At the annual general meeting (the “AGM”) of China Aoyuan Group Limited (the “Company”) held on 25 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company, the report of the directors and independent auditors’ report for the year ended 31 December 2020.	1,738,005,951 (99.88%)	2,037,158 (0.12%)
2.	To declare a final dividend of RMB66 cents (equivalent to HK78.4 cents) per share for the year ended 31 December 2020.	1,737,605,951 (99.86%)	2,437,158 (0.14%)
3.	To declare a special dividend of RMB11 cents (equivalent to HK13.1 cents) per share for the year ended 31 December 2020.	1,737,603,951 (99.86%)	2,437,158 (0.14%)
4.	(a) To re-elect Mr. Guo Zi Ning as executive director.	1,724,948,363 (99.13%)	15,092,746 (0.87%)
	(b) To re-elect Mr. Chan Ka Yeung Jacky as executive director.	1,724,129,257 (99.09%)	15,911,852 (0.91%)
	(c) To re-elect Mr. Tsui King Fai as independent non-executive director.	1,606,678,165 (92.34%)	133,362,944 (7.66%)
	(d) To re-elect Mr. Chen Zhi Bin as executive director.	1,724,012,357 (99.08%)	16,028,752 (0.92%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(e) To re-elect Mr. Lee Thomas Kang Bor as independent non-executive director.	1,738,490,244 (99.91%)	1,550,865 (0.09%)
	(f) To authorize the board of directors to fix the respective directors' remuneration.	1,739,288,181 (99.96%)	752,928 (0.04%)
5.	To re-appoint Messrs Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	1,738,026,800 (99.88%)	2,016,309 (0.12%)
6.	To give a general mandate to the directors to buy back 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.	1,731,805,800 (99.53%)	8,237,309 (0.47%)
7.	To give a general mandate to the directors 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.	1,533,652,895 (88.14%)	206,390,214 (11.86%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	1,538,862,115 (88.44%)	201,177,836 (11.56%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
9.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current memorandum and articles of association.	1,712,238,442 (98.40%)	27,802,667 (1.60%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions.
- (b) As not less than three-fourths of the votes were cast in favour of resolution numbered 9, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the issued shares capital of the Company was 2,695,883,354 ordinary shares of HK\$0.01 each (the “Shares”).

- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 2,695,883,354 shares.
- (e) There were no shares entitling the holders (the “**Shareholders**”) 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**”).
- (f) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
China Aoyuan Group Limited
Guo Zi Wen
Chairman

Hong Kong, 25 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun, Mr. Chen Zhi Bin, Mr. Chan Ka Yeung Jacky and Mr. Zhang Jun; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.