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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 24 AUGUST 2022**

At the annual general meeting (the “AGM”) of China Aoyuan Group Limited (the “Company”) held on 24 August 2022, except for the first and third items of the ordinary businesses which shall be transacted in the adjourned annual general meeting (*Note c*), all the proposed resolutions as set out in the notice of the AGM dated 26 July 2022 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 and its subsidiaries and the report of the directors and independent auditors’ report for the year ended 31 December 2021.	This resolution shall be considered in the adjourned annual general meeting of the Company ( <i>Note a</i> )	
2.	(a) To re-elect Mr. Guo Zi Wen as executive director.	1,549,905,559 (90.15%)	169,367,184 (9.85%)
	(b) To re-elect Mr. Ma Jun as executive director.	1,551,669,559 (90.25%)	167,603,184 (9.75%)
	(c) To re-elect Mr. Cheung Kwok Keung as independent non-executive director	1,555,394,868 (90.47%)	163,877,875 (9.53%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	1,636,541,125 (95.19%)	82,731,618 (4.81%)
3.	To re-appoint auditors of the Company and to authorise the board of directors to fix their remuneration.	This resolution shall be considered in the adjourned annual general meeting of the Company ( <i>Note b</i> )	

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
4.	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.	1,719,194,327 (99.99%)	101,316 (0.01%)
5.	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.	1,582,154,045 (92.02%)	137,141,598 (7.98%)
6.	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.	1,582,283,887 (92.03%)	137,011,756 (7.97%)
Special Resolution		Number of Votes (Approximate%)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated articles of association of the Company.	1,719,285,485 (99.99%)	10,158 (0.01%)

*Notes:*

- (a) As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 (“**2021 Annual Results**”) and the despatch of the Company’s annual report for the year ended 31 December 2021, the first item of the ordinary businesses shall be transacted in the adjourned annual general meeting of the Company to be held subject to further notice.
- (b) As the third item of the ordinary businesses cannot be considered before the completion of the audit process for the year ended 31 December 2021 and had not been put forward for voting at the AGM, SHINEWING (HK) CPA Limited will continue to hold the office of the Company’s auditors until the conclusion of the adjourned annual general meeting of the Company to be held subject to further notice.
- (c) Further announcement(s) in relation to the adjourned annual general meeting of the Company will be made in due course.

- (d) As a majority of the votes were cast in favour of each of the resolutions numbered 2, 4 to 6, these resolutions were duly passed as ordinary resolutions.
- (e) As not less than three-fourths of the votes were cast in favour of resolution numbered 7, such resolution was duly passed as a special resolution.
- (f) As at the date of the AGM, the issued shares capital of the Company was 2,965,571,354 ordinary shares of HK\$0.01 each (the “**Shares**”).
- (g) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 2,965,571,354 shares.
- (h) There were no shares entitling the holder (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**”).
- (i) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (j) None of the Shareholders have stated their intention in the Company’s circular dated 26 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (k) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.
- (l) All directors of the Company attended the AGM, either in person or by electronic means.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022, pending the publication of its 2021 Annual Results.

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

Hong Kong, 24 August 2022

*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 and Mr. Chen Zhi Bin; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.*