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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 2025 ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2025**

At the 2025 annual general meeting (the “**2025 AGM**”) of China Aoyuan Group Limited (the “**Company**”) held on 26 June 2025, all the proposed resolutions as set out in the notice of the 2025 AGM dated 29 April 2025 (the “**Notice**”) were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 29 April 2025 (the “**Circular**”) and the Notice. The Poll results in respect of the resolutions proposed at the 2025 AGM are as follows:

Ordinary Resolutions		Number of Votes* (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company for the financial year ended 31 December 2024.	1,211,296,324 (99.9088%)	1,106,158 (0.0912%)
2.	(a) To re-elect Mr. Chen Zhi Bin as Executive Director of the Company.	1,114,982,468 (91.9647%)	97,420,014 (8.0353%)
	(b) To re-elect Mr. Mohamed Obaid Ghulam Badakkan Alobeidli as Non-executive Director of the Company.	1,199,846,633 (98.9644%)	12,555,849 (1.0356%)
	(c) To re-elect Ms. Shi Lili as Non-executive Director of the Company.	1,199,014,324 (98.8957%)	13,388,158 (1.1043%)
	(d) To re-elect Mr. Wong Wai Keung Frederick as Independent Non-executive Director of the Company.	1,198,654,633 (98.8661%)	13,747,849 (1.1339%)
	(e) To authorise the Board of Directors to fix the respective Directors’ remuneration.	1,212,386,324 (99.9987%)	16,158 (0.0013%)

Ordinary Resolutions		Number of Votes* (Approximate%)	
		For	Against
3.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,212,397,324 (99.9996%)	5,158 (0.0004%)
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 (exclude treasury shares, if any) of the Company as at the date of passing of this resolution.	1,212,395,850 (99.9995%)	6,632 (0.0005%)
5.	To give a general mandate to the Directors to issue, allot and deal with (include any sale and transfer of treasury share out of treasury) additional shares of the Company not exceeding 20% of the total number of issued shares (exclude treasury shares, if any) of the Company as at the date of passing of this resolution.	1,114,327,520 (91.9107%)	98,074,962 (8.0893%)
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 adding the aggregate number of the shares bought back by the Company.	1,111,190,674 (91.6520%)	101,211,808 (8.3480%)

*: All percentages rounded to four decimal places

Notes:

- (a) As a majority of the votes were cast in favour of each of the abovementioned resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the 2025 AGM, the issued shares capital of the Company was 4,488,111,009 ordinary shares of HK\$0.01 each (the “**Shares**”).
- (c) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2025 AGM was 4,488,111,009 shares.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the 2025 AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.

- (g) Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as the scrutineer for the vote-taking at the 2025 AGM.
- (h) Directors of the Company, namely Mr. Chen Zhi Bin, Mr. Cheng Siu Fai, Ms. Shi Lili, Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick attended the 2025 AGM in person or by electronic means. Mr. Guo Zi Wen and Mr. Mohamed Obaid Ghulam Badakkan Alobeidli were unable to attend the 2025 AGM due to their other business commitments.

By Order of the Board
China Aoyuan Group Limited
Chen Zhi Bin
Executive Director

Hong Kong, 26 June 2025

As as the date of this announcement, the Executive Directors of the Company are Mr. Chen Zhi Bin and Mr. Cheng Siu Fai; the Non-executive Directors of the Company are Mr. Guo Zi Wen, Mr. Mohamed Obaid Ghulam Badakkan Alobeidli and Ms. Shi Lili; and the Independent Non-executive Directors of the Company are Mr. Cheung Kwok Keung, Mr. Lee Thomas Kang Bor and Mr. Wong Wai Keung Frederick.