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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

Reference is made to the notice of the annual general meeting (the “AGM Notice”) of Changhong Jiahua Holdings Limited (the “Company”) and the circular of the Company (the “Circular”) both dated 22 April 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise defined.

POLL RESULTS OF THE AGM

At the annual general meeting held on 24 May 2024 (the “AGM”), a poll was taken for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions ^(Note)		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “Director(s)”) and auditors of the Company for the year ended 31 December 2023.	1,071,518,645 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.05 per share of the Company (the “Share(s)”) for the year ended 31 December 2023.	1,071,518,645 (100.000000%)	0 (0.000000%)

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
3.	(i) To re-elect Mr. Zhu Jianqiu as a Director.	1,071,518,645 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Ms. Mao Haiyun as a Director.	1,071,518,645 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Ma Ban as a Director.	1,071,518,645 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. Jonathan Chan Ming Sun as a Director.	1,071,518,645 (100.000000%)	0 (0.000000%)
	(v) To re-elect Mr. Gao Xudong as a Director.	1,071,518,645 (100.000000%)	0 (0.000000%)
	(vi) To authorise the board of Directors to fix the remuneration of Directors.	1,071,518,645 (100.000000%)	0 (0.000000%)
4.	To appoint SHINEWING (HK) CPA Limited as the auditors of the Company and authorise the Directors to fix remuneration of auditors.	1,071,518,645 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the Directors to issue Shares.	1,071,518,645 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to repurchase Shares.	1,071,518,645 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to the Directors to cover Shares repurchased by the Company.	1,071,518,645 (100.000000%)	0 (0.000000%)
Special Resolution <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
8.	To consider and approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated bye-laws of the Company currently in force (the “ Existing Bye-laws ”) as set forth in Appendix III to the circular of the Company dated 22 April 2024 and the proposed adoption of the second amended and restated bye-laws of the Company incorporating and consolidating all the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws.	1,071,518,645 (100.000000%)	0 (0.000000%)

Note: The full text of the resolutions are set out in the AGM Notice.

As more than 50% of votes were casted in favour of each of the ordinary resolutions numbered 1 to 7, and more than 75% of votes were casted in favour of the special resolution numbered 8, all of the above resolutions were duly passed at the AGM.

The Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares was 1,454,652,000, which was the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling 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 Listing Rules; no Shareholders were required under the Listing Rules to abstain from voting at the AGM; and there was no restriction on any Shareholders to cast votes on the resolutions at the AGM and no parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All of the Directors, namely Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing, Mr. Zhou Jiachao, Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin, attended the AGM either in person or by electronic means.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 24 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing, Mr. Zhou Jiachao and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.