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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 SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2020

Reference is made to the notice of the special general meeting (the “**SGM Notice**”) of Changhong Jiahua Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 11 December 2020. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

At the special general meeting held on 31 December 2020 (the “**SGM**”), a poll was taken for voting on all the proposed resolutions as set out in the SGM Notice. The poll results in respect of all the resolutions proposed at the SGM were as follows:–

No.	Ordinary Resolutions (Note)	Number of votes (Approximate %)	
		For	Against
1.	To approve, ratify and confirm the 2021 Master Supply Agreement and the proposed annual caps in relation to the 2021 Master Supply Agreement as set out in the circular of the Company dated 11 December 2020, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the 2021 Master Supply Agreement and the transactions contemplated thereunder, and the proposed annual caps in relation to the 2021 Master Supply Agreement.	187,329,025 (100%)	0 (0%)

No.	Ordinary Resolutions (Note)	Number of votes (Approximate %)	
		For	Against
2.	To approve, ratify and confirm the deposit services under the 2021 Financial Services Agreement and the proposed annual caps in relation to the deposit services under the 2021 Financial Services Agreement as set out in the circular of the Company dated 11 December 2020, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the deposit services under the 2021 Financial Services Agreement and the transactions contemplated thereunder, and the proposed annual caps in relation to the deposit services under the 2021 Financial Services Agreement.	187,329,025 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

As at the date of the SGM, the total number of issued Shares was 1,454,652,000 Shares.

As disclosed in the Circular, Sichuan Changhong and its associates, namely Changhong (Hong Kong) and Fit Generation, which held 948,368,000 Shares in aggregate, representing approximately 65.20% of the number of issued Shares as at the date of the SGM, were required to and had abstained from voting on the resolutions at the SGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the SGM was 506,284,000 Shares, representing approximately 34.80% of the number of issued Shares as at the date of the SGM. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the SGM; and (iii) there was no restriction on any Shareholders to cast votes on the resolutions at the SGM 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 SGM.

By Order of the Board of
Changhong Jiahua Holdings Limited
Zhao Yong
Chairman and Executive Director

Hong Kong, 31 December 2020

As at the date of this announcement, the executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yang Jun and Mr. Luo Yongping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.