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GUANGNAN (HOLDINGS) LIMITED

廣南(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1203)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2020

At the annual general meeting of Guangnan (Holdings) Limited (the “Company”) held on 15 June 2020 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 12 May 2020 were voted by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Report of the Directors and the Report of the Independent Auditor for the year ended 31 December 2019.	561,980,788 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2019.	561,978,788 (99.999644%)	2,000 (0.00356%)
3.	(i) To re-elect Mr. Chen Benguang as a Director.	555,869,202 (98.912492%)	6,111,586 (1.087508%)
	(ii) To re-elect Mr. Chau Wang Kei as a Director.	561,574,202 (99.927651%)	406,586 (0.072349%)
	(iii) To re-elect Ms. Liang Jianqin as a Director	561,886,202 (99.983169%)	94,586 (0.016831%)
	(iv) To authorize the Board to fix the remuneration of Directors.	561,978,788 (99.999644%)	2,000 (0.00356%)
4.	To re-appoint the Auditors and authorize the Board to fix their remuneration.	561,978,788 (99.999644%)	2,000 (0.00356%)

5.	To grant a general mandate to the Directors to issue shares in the Company.	538,413,374 (95.806367%)	23,567,414 (4.193633%)
6.	To grant a general mandate to the Directors to repurchase shares in the Company.	561,978,788 (99.999644%)	2,000 (0.00356%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	538,424,774 (95.808395%)	23,556,014 (4.191605%)
SPECIAL RESOLUTIONS		No. of Votes (Approx. %)	
		For	Against
8.	To approve the proposed change of name of the Company.	561,978,788 (99.999644%)	2,000 (0.00356%)
9.	To approve the proposed amendments to the articles of association of the Company to reflect the change of name of the Company.	561,978,788 (99.999644%)	2,000 (0.00356%)

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to 7, Resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the Resolution no. 8 and 9, Resolutions no. 8 and 9 were duly passed as special resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 907,593,285 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board
CHEN Benguang
Chairman

Hong Kong, 15 June 2020

As at the date of this announcement, the Board is composed of three Executive Directors, namely Messrs. Chen Benguang, He Jinzhou and Chau Wang Kei; one Non-Executive Director, namely Ms. Liang Jianqin; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.