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粵海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01203)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2021**

At the annual general meeting of GDH Guangnan (Holdings) Limited (the “Company”) held on 18 June 2021 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 22 April 2021 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 of the Company for the year ended 31 December 2020. | 555,712,740 (100%) | 0 (0%) |
| 2. | To declare a final dividend for the year ended 31 December 2020. | 555,714,740 (100%) | 0 (0%) |
| 3. | (i) To re-elect Mr. WANG Longhai as a Director. | 555,336,790 (99.931988%) | 377,950 (0.068012%) |
| | (ii) To re-elect Mr. Gerard Joseph McMAHON as a Director. | 554,687,661 (99.815179%) | 1,027,079 (0.184821%) |
| | (iii) To re-elect Dr. WONG Yau Kar, David as a Director | 554,712,154 (99.819586%) | 1,002,586 (0.180414%) |
| | (iv) To authorize the Board to fix the remuneration of Directors. | 555,714,740 (100%) | 0 (0%) |
| 4. | To re-appoint KPMG as the independent auditor of the Company and authorize the Board of Directors to fix their remuneration. | 555,690,247 (99.995593%) | 24,493 (0.004407%) |
| 5. | To grant a general mandate to the Directors to issue up to 20% of the total number of shares of the Company. | 537,751,454 (96.767535%) | 17,963,286 (3.232465%) |
| 6. | To grant a general mandate to the Directors to repurchase up to 10% of the total number shares of the Company. | 555,714,740 (100%) | 0 (0%) |
| 7. | To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. | 537,762,854 (96.769586%) | 17,951,886 (3.230414%) |

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

As at the date of the AGM, the number of issued shares of the Company was 907,593,285, 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. No shares entitling the holder to attend the AGM but were required to abstain from voting in favour 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”), nor were there any shareholders who were required under the Listing Rules to abstain from voting at the AGM.

The share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
CHEN Benguang
Chairman

Hong Kong, 18 June 2021

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