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## **CLSA Premium Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

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

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on Tuesday, 18 May 2021 by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 8 April 2021 of CLSA Premium Limited (the “**Company**”) in relation to the Company’s annual general meeting held on Tuesday, 18 May 2021 (the “**AGM**”). Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 2,033,290,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the AGM. There was no Share which entitled the holders thereof to attend and vote only against any Resolutions proposed as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on any Resolutions proposed at the AGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on any Resolutions proposed at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The voting results were as follows:

	Ordinary Resolutions <sup>Note</sup>	Number of Shares represented by votes (approximate%)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, directors' report and independent auditor's report of the Company for the year ended 31 December 2020.	1,200,315,022 100%	0 0%	1,200,315,022 100%
2.	To re-elect Mr. Yuan Feng as an executive director of the Company.	1,200,315,022 100%	0 0%	1,200,315,022 100%
3.	To re-elect Mr. Christopher Wesley Satterfield as an independent non-executive director of the Company.	1,200,315,022 100%	0 0%	1,200,315,022 100%
4.	To re-elect Ms. Hu Zhaoxia as an independent non-executive director of the Company.	1,200,315,022 100%	0 0%	1,200,315,022 100%
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,200,315,022 100%	0 0%	1,200,315,022 100%
6.	To re-appoint BDO Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.	1,200,315,022 100%	0 0%	1,200,315,022 100%
7.	To grant the general mandate to the Company's directors to issue, allot and otherwise deal with the Company's Shares.	1,200,315,022 100%	0 0%	1,200,315,022 100%
8.	To grant the general mandate to the Company's directors to repurchase the Shares.	1,200,315,022 100%	0 0%	1,200,315,022 100%
9.	To extend the general mandate granted to the Company's directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased.	1,200,315,022 100%	0 0%	1,200,315,022 100%

Note:

- The full text of the Resolutions is set out in the 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 by the Shareholders at the AGM.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 18 May 2021

As at the date of this announcement, the Directors are:

**Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
 Mr. Wu Fei

**Non-executive Directors**

Mr. Li Jiong (*Chairman*)  
 Mr. Xu Jianqiang

**Independent non-executive Directors**

Mr. Wu Jianfeng  
 Mr. Christopher Wesley Satterfield  
 Ms. Hu Zhaoxia