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China Hongguang Holdings Limited

中國宏光控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8646)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2022

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of China Hongguang Holdings Limited (the “**Company**”) (the “**Notice of EGM**”) and the circular of the Company in relation to the connected transaction involving proposed issue of new shares to the controlling shareholder under specific mandate (the “**Circular**”) both dated 27 June 2022.

POLL RESULTS OF THE EGM

The Board of Directors of the Company is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 15 July 2022 and the poll results are as follows:

	ORDINARY RESOLUTION	FOR	AGAINST
1.	To consider and approve the share subscription agreement dated 17 May 2022 (the “ Share Subscription Agreement ”) entered into between the Company as the issuer and Ming Liang Global Limited (“ Ming Liang Global ”) as the subscriber in relation to the subscription of 99,000,000 new shares (the “ Subscription Share(s) ”) at the subscription price of HK\$0.4 per Subscription Share, and the transactions contemplated thereunder (including without limitation, (a) the allotment and issue of the Subscription Shares to Ming Liang Global and (b) the grant of the specific mandate to the directors for the allotment and issue of the Subscription Shares to Ming Liang Global).	74,250,000 (100%)	0 (0%)

As at the date of the EGM, a total of 300,000,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 149,250,000 Shares. Ming Liang Global, who has a material interest in the Share Subscription Agreement and the transactions contemplated thereunder, was abstain from voting on the relevant ordinary resolution at the EGM. Save as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting at the EGM.

The Company’s executive Directors, Mr. Wei Jiakun, Ms. Lin Weishan, Mr. Chen Biming and Ms. Li Wanna, independent non-executive Directors, Ms. Chen Xiuyan, Mr. Jia Xiaogang and Mr. Wu Yong attended the EGM, either in person or by means of electronic facilities.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar, was appointed as the scrutineer for vote-taking at the EGM.

No party has stated its intention in the Circular that it would vote against the ordinary resolution.

By Order of the Board
China Hongguang Holdings Limited
LIN Weishan
Chairwoman and Executive Director

Hong Kong, 15 July 2022

As at the date of this announcement, the Executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna; and the Independent Non-Executive Directors are Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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