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Arrail Group Limited

瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock code: 6639)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

At the annual general meeting (the “AGM”) of Arrail Group Limited (the “Company”) held on September 26, 2022, all the proposed resolutions put to the vote have been taken by way of poll, as set out in the notice of AGM (the “AGM Notice”) dated July 28, 2022.

As at the date of the AGM, the total number of issued shares of the Company was 581,591,950 shares of US\$0.02 each, which was the total number of shares entitling the holder to attend and vote on the resolutions at the AGM. Kastle Limited, the trustee of the restricted share unit schemes adopted by the Company on August 3, 2021 and September 3, 2022, respectively, who is currently holding 102,708,897 unvested shares with voting rights attached (representing approximately 17.66% of the issued share capital of the Company) has abstained from voting on any of the resolutions at the AGM. Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 any shares of holders required under the Listing Rules to abstain from voting at the AGM.

All the directors of the Company were present at the AGM either in person or by means of telecommunication.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, its subsidiaries and VIE entities and the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended March 31, 2022.	148,057,750 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(A) (i) To re-elect Mr. Zou Qifang as an executive Director.	148,057,750 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Ms. Qin Jessie Xin as an executive Director.	148,057,750 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Zou Jianlong as an executive Director.	148,057,750 (100.000000%)	0 (0.000000%)
	(B) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	148,057,750 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix remuneration of auditor.	134,622,225 (90.925483%)	13,435,525 (9.074517%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company.	129,266,725 (87.308314%)	18,791,025 (12.691686%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	148,057,750 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B).	129,266,725 (87.308314%)	18,791,025 (12.691686%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board
Arrail Group Limited
Mr. Zou Qifang
Chairman

Hong Kong, September 26, 2022

As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Qin Jessie, Mr. Zhang Jincai and Mr. Zou Jianlong as executive directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive directors.