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**(1) ANNOUNCEMENT ON THE VOTING RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
(2) CHANGE IN AUDITOR**

An announcement pursuant to Rule 13.39(5) of the Listing Rules is made by the Board in relation to the voting results of the EGM held on 30 December 2022. The Board wishes to announce that all resolutions proposed at The EGM were duly passed by way of poll.

Change in Auditor

The Board of the Company announces that, the Company cease to renew the engagement of Mazars Certified Public Accountants LLP * (中審眾環會計師事務所(特殊普通合夥)) and the Mazars CPA Limited*(中審眾環(香港)會計師事務所有限公司) as the auditors of the Company, and appointed Zhongxingcai Guanghua CPA (Special General Partnership) *(中興財光華會計師事務所(特殊普通合夥)) as the domestic auditor for financial statements and internal control of the Company for the year of 2022 and the Ting Ho Kwan & Chan CPA (PRACTISING) *(丁何關陳會計師行) as the international auditor for the year of 2022 for a term of one year, and authorized the Board to determine the remuneration, with effect from the date of approval by the EGM.

Reference is made to the Notice and the Announcement (the “**Announcements**”) of the Company dated 19 January 2023. Unless defined otherwise, the terms used herein shall have the same meanings as those defined in these Announcements.

The EGM was held at the Conference Room, HNA Plaza, No.7 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the People’s Republic of China (the “PRC”) on 15 February 2023. The Board wishes to announce that all resolutions proposed at The EGM was duly passed by way of poll.

Poll results at the EGM

A total of 873,370,000 Shares (including 257,950,000 H Shares and 615,420,000 Domestic Shares), representing 100% of the total issued share capital of the Company, were entitled to attend and vote on the resolutions considered at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting in favour of any of the special resolutions proposed at the EGM. The Shareholders and authorised proxies holding an aggregate of 82,049,150 Shares, representing 9.3945% of the total issued share capital of the Company, attended the EGM. All the Directors have attended the EGM either in person or by electronic means.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions		For		Against		Waiver	
		No. of shares voted	%	No. of shares voted	%	No. of shares voted	%
1	The Proposal on the appointment of Auditor in 2022 and the grant of authority to the board of directors of the Company to determine the remuneration (《關於聘任2022年度審計機構的議案》, 並授權本公司董事會決定其薪酬) be and is hereby approved.	82,024,850	99.9704	24,300	0.0296	0	0
The resolution was duly passed as an ordinary resolution of the Company.							

The Board wishes to announce that all resolutions proposed at The EGM were duly passed by way of poll.

The EGM was chaired by Mr. Su Weiguo, chairman of the Board. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the articles of association of the Company, and the poll results are lawful and valid.

Pursuant to the provisions of the Listing Rules, Zhongxingcai Guanghua CPA (Special General Partnership) *(中興財光華會計師事務所) (特殊普通合夥), was appointed as the scrutineer for the vote-calculating at the EGM, which meets the provisions of the PRC Company Law and the articles of association of the Company.

By order of the Board
Su Weiguo
Chairman

Haikou, Hainan Province, the PRC
15 February 2023

As at the date of this Announcement, the Board comprises of six executive Directors, namely Mr. Su Weiguo, Ms. Liu Jiangmei, Ms. He Wei, Mr. Ding Jishi, Mr. Mi Hongjie and Mr. Zhu Xinguang; and three independent non-executive Directors, namely Mr. Fang Guangrong, Mr. Wang Hongyu and Mr. Li Zhengning.

** For identification purposes only.*