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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2023

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 30 May 2023.

Reference is made to the circular (the “**Circular**”) of China Apex Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 9 May 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

At the EGM held on 30 May 2023, the proposed resolution as set out in the Notice was duly passed by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued shares in the Company was 557,764,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolutions at the EGM.

Mr. Yip Siu Lun Dave, Mr. Wu Cody Zhuo-xuan, Ms. Cheung Ka Yuen and Mr. Leung Ka Tin attended the EGM in person. Mr. Mak Yung Pan Andrew and Mr. Ko Kwok Shu attended the EGM through telephone conference.

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To consider and approve the adoption of the New Share Option Scheme and the Scheme Limit (as defined in the circular of the Company dated 9 May 2023) and to authorise the directors of the Company to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take all such acts and enter into all such transactions, arrangements and agreements as may be necessary or expedient to implement or give full effect to the New Share Option Scheme.	195,173,720 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the proposed resolution, the above resolution was duly passed as ordinary resolution by way of poll at the EGM.

For and on behalf of the Board
China Apex Group Limited
Yip Siu Lun Dave
Chairman and executive Director

Hong Kong, 30 May 2023

As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Mak Yung Pan Andrew, Mr. Wu Cody Zhuo-xuan and Ms. Cheung Ka Yuen; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei, Mr. Liew Fui Kiang and Mr. Ko Kwok Shu.