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宏信建設發展有限公司
HORIZON CONSTRUCTION DEVELOPMENT LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9930)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2024
AND
ADOPTION OF THE SHARE OPTION SCHEME**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Horizon Construction Development Limited (the “Company”) held on 4 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 2 May 2024 were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and Auditor of the Company for the year ended 31 December 2023.	2,527,750,176 (99.997703%)	58,072 (0.002297%)
2.	To adopt the share option scheme of the Company (the “ Share Option Scheme ”).	2,524,169,635 (99.856057%)	3,638,613 (0.143943%)
3.	To grant a general mandate to the Directors to repurchase shares of the Company.	2,527,755,071 (99.997896%)	53,177 (0.002104%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company.	2,513,863,528 (99.448347%)	13,944,720 (0.551653%)
5.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.	2,523,345,415 (99.823450%)	4,462,833 (0.176550%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
6.	To re-elect the following Directors, each as a separate resolution:		
	(i) To re-elect Mr. HE Ziming as a non-executive Director;	2,527,732,355 (99.996998%)	75,893 (0.003002%)
	(ii) To re-elect Mr. LI Qianjin as a non-executive Director;	2,527,732,355 (99.996998%)	75,893 (0.003002%)
	(iii) To re-elect Mr. XU Min as an independent non-executive Director; and	2,527,427,471 (99.984936%)	380,777 (0.015064%)
	(iv) To re-elect Ms. JIN Jinping as an independent non-executive Director.	2,518,949,995 (99.649568%)	8,858,253 (0.350432%)
7.	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,527,762,212 (99.998179%)	46,036 (0.001821%)
8.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Board to fix their remuneration.	2,527,754,034 (99.997855%)	54,214 (0.002145%)
SPECIAL RESOLUTION		Number of Votes (Approximate %)	
		FOR	AGAINST
9.	To approve the proposed amendments to the existing third amended and restated articles of association of the Company and the adoption of the new fourth amended and restated articles of association of the Company.	2,527,808,248 (100%)	0 (0%)

ADOPTION OF THE SHARE OPTION SCHEME

Pursuant to Rule 17.02(1)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is pleased to announce that upon the passing of resolution numbered 2 at the AGM, the Share Option Scheme has been approved and adopted, which is subject to the approval of the listing committee of The Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in, the relevant number of new shares to be issued by the Company as a result of the exercise of the share options in accordance with the terms of the Share Option Scheme. As at the date of the AGM, the total number of shares of the Company in issue was 3,197,244,000 shares. Therefore, the scheme mandate limit for the Share Option Scheme is 1.5% of the Company’s total issued shares as at the date of approval and adoption of the Share Option Scheme by the shareholders of the Company, i.e. 47,958,660 shares.

Notes:

- (a) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions; as not less than three-fourths of the votes were cast in favour of the resolution numbered 9, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,197,244,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 3,197,244,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There were no shares voted at the AGM but excluded from calculating the poll results.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 2 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The following Directors attended the AGM, namely Mr. PAN Yang and Mr. TANG Li, and Mr. PAN Yang chaired the AGM. The other Directors were unable to attend the AGM due to other work commitments.

By Order of the Board
Horizon Construction Development Limited
KONG Fanxing
Chairman

Hong Kong, 4 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. PAN Yang (Chief Executive Officer) and Mr. TANG Li, the non-executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. XU Huibin, Mr. HE Ziming, Mr. LI Qianjin and Ms. GUO Lina, and the independent non-executive directors of the Company are Mr. LIU Jialin, Mr. XU Min, Ms. JIN Jinping and Mr. SUM Siu Kei.