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Shiyue Daotian Group Co., Ltd.

十月稻田集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9676)

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING
HELD ON JUNE 7, 2024
AND
PAYMENT OF FINAL DIVIDENDS**

References are made to (i) the notice of 2023 annual general meeting (the “AGM”); and (ii) the circular of the AGM (the “Circular”) dated May 16, 2024 of Shiyue Daotian Group Co., Ltd. (the “Company”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM of the Company has been held at 2/F, Building A, Yisha Wenxin Plaza, Chaoyang District, Beijing, the PRC at 10:00 a.m. on Friday, June 7, 2024. The AGM was legally and validly convened in accordance with the requirements of the *Company Law of the People's Republic of China* and the Articles of Association.

The AGM was chaired by Mr. Wang Bing, the chairman of the Company. All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of issued Shares of the Company is 1,068,153,150 Shares, comprising 256,300,450 H Shares and 811,852,700 Domestic Shares, which entitle the holders to attend and vote for, against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the AGM pursuant to the requirements of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution proposed at the AGM.

The Shareholders and their proxies present at the AGM hold a total of 850,003,250 Shares carrying voting rights of the Company, representing approximately 79.58% of the number of total issued Shares of the Company.

All the resolutions proposed at the AGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong acted as the scrutineer for the vote-taking. Two representatives of the Shareholders, one representative of the Supervisors of the Company and Commerce & Finance Law Offices, the PRC legal adviser to the Company, were also appointed as the scrutineers for the vote-taking and vote-tabulation at the AGM.

VOTING AT THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the resolution in relation to the 2023 annual report	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution in relation to the 2023 final financial report	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution in relation to the 2023 work report of the Board	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution in relation to the 2023 work report of the Board of Supervisors	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution in relation to the proposed profit distribution plan for the year 2023	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the resolution in relation to the remuneration plan for directors for the year 2024	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the resolution in relation to the remuneration plan for supervisors for the year 2024	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the resolution in relation to the proposed re-appointment of the auditor and determination of its remuneration for the year 2024	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
9.	To consider and approve the resolution in relation to the proposed use of idle proceeds for cash management purpose	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		For	Against	Abstain
10.	To consider and approve the resolution in relation to the proposed grant of general mandate to the Board to issue Shares	850,000,850 (99.99%)	2,400 (0.01%)	0 (0.00%)
11.	To consider and approve the resolution in relation to the proposed grant of general mandate to the Board to repurchase H Shares	850,003,250 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of votes cast were in favour of ordinary resolutions Nos. 1 to 9, and more than two-thirds of the votes cast were in favor of special resolutions Nos. 10 to 11, all the above resolutions have been duly passed at the AGM.

PAYMENT OF FINAL DIVIDEND

Upon approval by the Shareholders at the AGM, the Company will distribute the final dividend of RMB0.031 per Share (tax inclusive) in cash (the “**Final Dividend**”) on Friday, July 19, 2024 to the holders of Domestic Shares and H Shares whose names appear on the register of members of the Company on Monday, June 17, 2024. The Final Dividend payable to the Domestic Shareholders will be paid in Renminbi (“**RMB**”), and that to the H Shareholders will be declared in RMB and paid in Hong Kong dollars (“**HK\$**”). The Final Dividend payable in HK\$ will be converted from RMB to HK\$, which is based on the average exchange rate of RMB to HK\$ (i.e. 1 RMB to 1.09935 HK\$) as announced by the People’s Bank of China for the five business days preceding the AGM. Accordingly, the Final Dividend per H Share is HK\$0.034 (tax inclusive). For matters concerning taxation relating to the Final Dividend and the closure of register of members, please refer to the 2023 annual report of the Company and the Circular respectively.

By order of the Board
Shiyue Daotian Group Co., Ltd.
Mr. WANG Bing
Chairman and Executive Director

Beijing, the PRC, June 7, 2024

As at the date of this announcement, the Board comprises Mr. WANG Bing, Ms. ZHAO Wenjun, Ms. ZHAO Shulan, Mr. SHU Minghe and Mr. ZOU Hao as executive Directors; Mr. CHANG Bin as non-executive Director; and Mr. SHI Ketong, Mr. YEUNG Chi Tat and Mr. LIN Chen as independent non-executive Directors.