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China Oriented International Holdings Limited **向中國國際控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1871)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2024 were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular of China Oriented International Holdings Limited (the “**Company**”) dated 29 April 2024 (the “**AGM Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders at the Annual General Meeting by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the Company has 435,958,192 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting in favour of any resolution at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any resolution at the Annual General Meeting. No party has stated its intention in the AGM Circular that it would vote against any resolutions or that it would abstain from voting at the Annual General Meeting.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the external auditor of the Company (the “ Auditor ”) for the year ended 31 December 2023.	252,976,000 (100%)	0 (0%)
2.	(a) To re-elect Dr. Yeung Cheuk Kwong (楊卓光) as a non-executive Director.	252,976,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Siu Wah (陳小華) as an independent non-executive Director.	252,976,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	252,976,000 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the Auditor and to authorise the Board to fix the remuneration of the Auditor.	252,976,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with total number of Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	252,976,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase total number of Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	252,976,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors pursuant to the resolution no. 5 above by the addition thereto the number of Shares repurchased by the Company under the authority granted pursuant to the resolution no. 6 above.	252,976,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of the resolutions were duly passed by way of poll as ordinary resolutions.

The Directors who attended the Annual General Meeting were as follows:–

- (a) The executive Director, Ms. Zhao Yuxia, and the independent non-executive Director, Mr. Xu Jianpo, attended the Annual General Meeting by video conference; and
- (b) The executive Director, Mr. Qi Xiangzhong, the non-executive Director, Dr. Yeung Cheuk Kwong, and the independent non-executive Directors, Mr. Chan Siu Wah and Mr. Wan San Fai Vincent, attended the Annual General Meeting in person.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Executive Director and Chairman

27 June 2024

As at the date of this announcement, the board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah, Mr. Wan San Fai Vincent and Mr. Xu Jianpo as independent non-executive Directors.