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**GUANGDONG - HONG KONG GREATER BAY AREA
HOLDINGS LIMITED**

粵港灣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1396)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2022**

At the annual general meeting of Guangdong – Hong Kong Greater Bay Area Holdings Limited (the “Company”) held on 20 June 2022 (the “AGM”), all proposed resolutions as set out in the notice convening the AGM dated 13 May 2022 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company and the reports of the independent auditors of the Company for the year ended 31 December 2021.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
2.	(a) To re-elect Mr. Zeng Yunshu as executive director.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
	(b) To re-elect Mr. Cai Hongwen as executive director.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
	(c) To re-elect Mr. Wong Choi Hing as non-executive director.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
	(d) To authorize the board of directors to fix the directors’ remuneration.	2,997,108,801 (99.997131%)	86,000 (0.002869%)

3.	To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration for the year 2022.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
4.	To grant a general mandate to the board of directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
5.	To grant a general mandate to the board of directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
6.	To extend the general mandate granted to the board of directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	2,997,108,801 (99.997131%)	86,000 (0.002869%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	2,997,108,801 (99.997131%)	86,000 (0.002869%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions 1 to 6, and more than 75% of the votes were cast in favour of the special resolution 7, all the ordinary and special resolutions were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 4,537,354,000 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and

3. no party has stated its intention in the circular dated 13 May 2022 to vote against any resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the AGM. According to the Company's announcement dated 20 June 2022, Mr. Lam Chi Yuen Nelson, an independent non-executive Director, had resigned on the same date and therefore did not attend the AGM. All other Directors attended the AGM in person or by electronic means.

Shareholders of the Company may refer to the circular dated 13 May 2022 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.youngogroup.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Guangdong – Hong Kong Greater Bay Area Holdings Limited
ZENG Yunshu
Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the executive Directors are Mr. Zeng Yunshu, Mr. Cai Hongwen, Mr. Wang Dewen and Mr. Yang Sanming; the non-executive Director is Mr. Wong Choi Hing and the independent non-executive Directors are Mr. Yue Zheng and Mr. Dai Yiyi.