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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 RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2021**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2021.

Reference is made to the circular (the “**Circular**”) of China Apex Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 23 April 2021. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 26 May 2021, all proposed resolutions as set out in the Notice were 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 AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 464,804,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against any of the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) of the Company and auditor of the Company for the year ended 31 December 2020.	341,450,930 (100%)	0 (0%)
2.	To re-elect Mr. Wu David Hang, a retiring Director, as an executive Director.	341,450,930 (100%)	0 (0%)
3.	To re-elect Ms. Lin Ping, a retiring Director, as a non-executive Director.	341,450,930 (100%)	0 (0%)
4.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director.	341,450,930 (100%)	0 (0%)
5.	To authorise the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	341,450,930 (100%)	0 (0%)
6.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	341,450,930 (100%)	0 (0%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	341,448,930 (99.9994%)	2,000 (0.0006%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	341,450,930 (100%)	0 (0%)
9.	To extent the general mandate to granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate of the shares repurchased by the Company.	341,450,930 (100%)	0 (0%)

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

For and on behalf of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 26 May 2021

As at the date of this announcement, the executive Directors are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang, Mr. Mak Yung Pan Andrew; the non-executive Director is Ms. Lin Ping and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.