

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XINYANG MAOJIAN GROUP LIMITED

信陽毛尖集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 MARCH 2021

The Board is pleased to announce that the ordinary resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 22 March 2021.

Reference is made to the notice of the SGM of Xinyang Maojian Group Limited (the “**Company**”) and the circular (the “**Circular**”) both dated 25 February 2021 to its shareholders regarding major transaction in relation to disposal of lands.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

ORDINARY RESOLUTIONS		No. of shares (%)	
		For	Against
(i)	To approve, confirm and ratify the Agreement and the transactions contemplated thereunder.	100,014,735 (100%)	0 (0%)

The Board is pleased to announce that as more than one-half of the votes were cast in favour of the ordinary resolutions set out above, all the ordinary resolutions proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the Company had 1,490,707,319 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the SGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the ordinary resolutions at the SGM and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated his/her intention in the Circular to vote against the resolutions proposed at the SGM or to abstain from voting. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board
Xinyang Maojian Group Limited
Chan Yuk Foebe
Chairman and Chief Executive Officer

Hong Kong, 22 March 2021

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, Mr. Law Tze Ping Eric, Mr. Yu Defa and Mr. Chen Lei are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.