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# CIMC ENRIC

## CIMC Enric Holdings Limited

### 中集安瑞科控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3899)**

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 MAY 2021

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of CIMC Enric Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 23 April 2021. Capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular unless otherwise stated.

### POLL RESULTS OF THE EGM

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM in relation to the Proposed Spin-off (the “**Resolution**”) as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes (approx. %)	
		For	Against
1.	<p>(a) To approve the spin-off of CIMC Safeway Technologies Co., Ltd* (中集安瑞環科技股份有限公司) (the “<b>Spin-off Company</b>”), currently an indirect non-wholly owned subsidiary of the Company, and a separate listing of the shares of the Spin-off Company on a stock exchange in the People’s Republic of China (the “<b>Proposed Spin-off</b>”); and</p> <p>(b) to authorise any one director of the Company on behalf of the Company to do all such acts and sign all such documents and to enter into all such transactions and arrangements as may be necessary or expedient in order to ensure smooth implementation of and to give effect to the Proposed Spin-off.</p>	1,538,620,685 (100%)	0 (0%)

*Note:* The full text of the Resolution is set out in the EGM Notice contained in the Circular.

As all of the votes were cast in favour of the Resolution, it was duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 2,018,440,588.

As disclosed in the Circular, Mr. Gao Xiang, Mr. Yang Xiaohu, Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han and certain employees of the Group are Shareholders and are also interested in the share capital of the Spin-off Company, which together are interested in 6,831,000 Shares (representing approximately 0.34% of the Shares) and 8.37% of the total share capital of the Spin-off Company as at the date of the EGM. Hence, they are required to, and did, abstain from voting on the Resolution. As such, there was a total of 2,011,609,588 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**CIMC Enric Holdings Limited**  
**Cheong Siu Fai**  
*Company Secretary*

Hong Kong, 21 May 2021

*As at the date of this announcement, the board of directors of the Company consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (General Manager) as executive Director; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive Directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Zhang Xueqian and Mr. Wang Caiyong as independent non-executive Directors.*