

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.



HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) both dated 27 April 2022 of Huijing Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice. At the AGM held on 22 June 2022, all the proposed resolutions as set out in the AGM Notice were taken by 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 and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2021.	4,031,628,750 (99.99%)	266,000 (0.01%)
2.	To consider and declare a final dividend of HK\$2.48 cents per ordinary share of the Company.	4,031,894,750 (100%)	0 (0%)
3.	(a) To re-elect Mr Lun Ruixiang as a non-executive director of the Company.	4,030,760,000 (99.97%)	1,134,750 (0.03%)
	(b) To re-elect Ms Chiu Lai Kuen Susanna as an independent non-executive director of the Company.	4,029,042,000 (99.93%)	2,852,750 (0.07%)
	(c) To re-elect Mr Hung Wan Shun Stephen as an independent non-executive director of the Company.	4,031,894,750 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company respectively.	4,031,894,750 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-appoint Messrs Ernst & Young as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	4,031,894,750 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company ^(a) .	4,031,894,750 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company ^(a) .	4,018,682,000 (99.67%)	13,212,750 (0.33%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by adding thereto the number of shares repurchased by the Company ^(a) .	4,018,682,000 (99.67%)	13,212,750 (0.33%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
8.	To approve the proposed amendments to the amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company ^(a) .	4,028,992,750 (99.93%)	2,902,000 (0.07%)

Notes:

- (a) The full text of the resolution is set out in the AGM Notice.
- (b) The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the AGM in person or by proxy.
- (c) As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 7, all such resolutions were duly passed as ordinary resolutions at the AGM.
- (d) As more than 75% of the votes were cast in favour of the special resolution no. 8, such resolution was duly passed as special resolution at the AGM.
- (e) As at the date of the AGM, the total number of shares of the Company in issue was 5,254,000,000 shares.
- (f) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,254,000,000 shares.
- (g) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).

- (h) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (i) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (j) The Company branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) Mr Lun Ruixiang, Mr Lun Zhao Ming, Mr Luo Chengyu, Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Ms Lin Yanna attended the AGM in person or by electronic means.

By order of the Board
Huijing Holdings Company Limited
Lun Zhao Ming
Executive Director

Hong Kong, 22 June 2022

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Ms Lin Yanna as independent non-executive Directors.