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儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

POLL RESULTS OF SPECIAL GENERAL MEETING

References are made to (i) the notice of special general meeting of China Ruyi Holdings Limited (the “**Company**”) (the “**SGM**”) dated 4 December 2023 (the “**SGM Notice**”), and (ii) the circular of the Company dated 4 December 2023 (the “**SGM Circular**”). In this announcement, unless the context otherwise requires, capitalised terms shall have the meanings given to them in the SGM Notice and the SGM Circular.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer at the SGM for the purpose of vote-taking.

The SGM was chaired by Mr. Chau Shing Yim, David. The other directors of the Company were unable to attend the SGM due to their other work commitments.

POLL RESULTS OF THE SGM

The SGM was held on 19 December 2023. The number of issued Shares as at the date of the SGM was 11,585,897,545 Shares.

Revision of Existing Annual Cap for continuing connected transaction in relation to the 2023 Game Cooperation Framework Agreement

As disclosed in the SGM Circular, as Water Lily and its associate(s), which held 2,545,734,565 Shares as at the date of the SGM, have a material interest in the Revised 2023 Receivable Annual Cap which is different from other Shareholders, they were required to abstain and had abstained from voting at the SGM on the ordinary resolution set out in the SGM Notice relating to the Revised 2023 Receivable Annual Cap (the “**Resolution**”). As such, the Independent Shareholders representing 9,040,162,980 Shares were entitled to attend and vote on the Resolution.

Save as disclosed above, there were no restrictions on any Shareholders casting vote(s) on the proposed resolution at the SGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting on the proposed resolution at the SGM under the Listing Rules.

The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

Ordinary Resolution		Number of vote (%)		Total number of votes cast
		For	Against	
1.	To approve the Revised 2023 Receivable Annual Cap.	2,984,989,956 (100%)	0 (0%)	2,984,989,956

As more than 50% of the eligible votes were cast in favour of the ordinary resolution at the SGM, the above ordinary resolution was duly passed.

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 19 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Ke Liming, Ms. Chen Xi and Mr. Zhang Qiang; the non-executive director of the Company is Mr. Yang Ming; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.