粤海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01203)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

> The Board is pleased to announce that all the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice of AGM**") of GDH Guangnan (Holdings) Limited (the "**Company**") both dated 27 April 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting held on 15 June 2023 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 907,593,285 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Note)	No. of Votes (Approx. %)	
	For	Against
1. To receive and consider the audited consolidated financial statements, the Report of the Directors and the Report of the independent auditor of the Company for the year ended 31 December 2022.	546,891,676 (99.9996%)	2,000 (0.0004%)
2. To declare a final dividend for the year ended 31 December 2022.	546,893,676 (100%)	0 (0%)
3. (i) To re-elect Mr. Chen Benguang as a Director.	545,073,322 (99.6671%)	1,820,354 (0.3329%)
(ii) To re-elect Mr. Yang Zhe as a Director.	546,515,726 (99.9309%)	377,950 (0.0691%)
(iii) To re-elect Mr. Chau Wang Kei as a Director.	545,755,322 (99.7919%)	1,138,354 (0.2081%)
(iv) To authorize the Board to fix the remuneration of Directors.	546,893,676 (100%)	0 (0%)
4. To re-appoint KPMG as the independent auditor of the Company and authorize the Board of Directors to fix their remuneration.	546,891,676 (99.9996%)	2,000 (0.0004%)
5. To grant a general mandate to the Directors to issue up to 20% of the total number of shares of the Company in issue.	542,600,454 (99.2150%)	4,293,222 (0.7850%)
6. To grant a general mandate to the Directors to repurchase up to 10% of the total number shares of the Company in issue.	546,893,676 (100%)	0 (0%)
7. To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	542,600,454 (99.2150%)	4,293,222 (0.7850%)

Note: Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors attended the AGM either in person or by electronic means.

By order of the Board
CHEN Benguang
Chairman

Hong Kong, 15 June 2023

As at the date of this announcement, the Board is composed of three executive Directors namely Mr. Chen Benguang, Mr. Yang Zhe and Mr. Chau Wang Kei; one non-executive Director, namely Mr. Wang Longhai; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.