

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.



粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01203)

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

The Board is pleased to announce that the Resolution as set out in the Notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) both dated 22 May 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 EGM held on 15 June 2023, the proposed resolution (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, there were 907,593,285 Shares in issue. As disclosed in the Circular, GDH and a director of GDI which respectively held 537,198,868 Shares and 300,000 Shares, representing a total of approximately 59.22% of the total number of Shares in issue as at the date of the EGM, were required to abstain and had abstained from voting in respect of the Resolution. Save as disclosed, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iii) no Shareholder has stated his/her/its intention in the Circular to vote against the Resolution. Accordingly, excluding the Shares held by GDH and the said director of GDI, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 370,094,417 Shares, representing approximately 40.78% of the total number of Shares in issue. The poll results of the EGM are as follows:

ORDINARY RESOLUTION <i>(Note)</i>	No. of Votes <i>(Approx. %)</i>	
	For	Against
To consider and approve the New Electricity Transaction Agreement dated 28 April 2023, the New Cap and the terms of the Transaction, and to authorize any one Director to take up any steps and execute such other documents in connection with the New Electricity Transaction Agreement and the Transaction.	9,625,008 (100%)	0 (0%)

Note: Please refer to the Notice of EGM for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors attended the EGM 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.