

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 22 JUNE 2026

The Board is pleased to announce that the Resolutions as set out in the Notice of EGM were 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 29 May 2026. 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 22 June 2026, a poll was demanded by the chairman of the meeting for voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of EGM. All the Resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

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 Resolutions. Save as disclosed, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions 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 Resolutions at the EGM; and (iii) no Shareholder has stated his/her/its intention in the Circular to vote against the Resolutions. 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 Resolutions 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 RESOLUTIONS <i>(Note)</i>		No. of Votes (Approx. %)	
		For	Against
1.	To approve and confirm the Further 2026 GDH Zhongyue Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	2,455,394 (99.7400%)	6,400 (0.2600%)
2.	To approve and confirm the Further 2026 GDH Food Foshan Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	2,455,394 (99.7400%)	6,400 (0.2600%)
3.	To approve and confirm the Further 2026 Runhehe Food Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	2,455,394 (99.7400%)	6,400 (0.2600%)
4.	To approve and confirm the Further 2026 Guanglong Food Electricity Agreement, the transactions contemplated thereunder and the relevant Proposed Cap.	2,455,394 (99.7400%)	6,400 (0.2600%)
5.	To authorize any one Director to take up any steps and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Further 2026 Electricity Agreements or the transactions contemplated thereunder.	2,455,394 (99.7400%)	6,400 (0.2600%)

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

As more than 50% of the votes were cast in favour of the Resolutions, 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 EGM for the purpose of vote-taking. All Directors attended the EGM either in person or by electronic means.

By order of the Board
Chau Wang Kei
Company Secretary

Hong Kong, 22 June 2026

As at the date of this announcement, the Board is composed of two executive Directors, namely Mr. Wang Hui and Ms. Long Wenfang; two non-executive Directors, namely Ms. Yu Huijuan and Mr. Wen Yinheng; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.