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## **Huashi Group Holdings Limited**

### **华视集团控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1111)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Huashi Group Holdings Limited (the “**Company**”) both dated 25 April 2024. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

At the AGM, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and auditors for the year ended 31 December 2023	502,869,148 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chen Jicheng as an executive Director	502,869,148 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Wang Shujin as an executive Director	502,869,148 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Zhang Bei as an executive Director	502,869,148 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Xue Yuchun as an executive Director	502,869,148 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2(e).	To re-elect Dr. He Weifeng as an independent non-executive Director	502,869,148 (100.00%)	0 (0.00%)
2(f).	To re-elect Mr. Peng Litang as an independent non-executive Director	502,869,148 (100.00%)	0 (0.00%)
2(g).	To re-elect Mr. Li Guangdou as an independent non-executive Director	502,869,148 (100.00%)	0 (0.00%)
2(h).	To re-elect Mr. How Sze Ming as an independent non-executive Director	502,869,148 (100.00%)	0 (0.00%)
2(i).	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors	502,869,148 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration	502,869,148 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution	502,869,148 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution	502,869,148 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company by adding the total number of shares repurchased by the Company	502,869,148 (100.00%)	0 (0.00%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, a total of 770,650,000 shares were in issue.
- (c) The total number of shares entitling its holders to attend and vote on the resolutions at the AGM was 770,650,000 shares.
- (d) There were no shares entitling the Shareholders 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**”).

- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company's circular dated 25 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The following Directors attended the AGM either in person or by electronic means: Mr. Chen Jicheng, Mr. Zhang Bei, Ms. Xue Yuchun and Mr. How Sze Ming.

By Order of the Board  
**Huashi Group Holdings Limited**  
**Chen Jicheng**  
*Chairman and Chief Executive Officer*

Wuhan, the PRC, 27 June 2024

*As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Wang Shujin, Mr. Zhang Bei and Ms. Xue Yuchun as executive Directors, and Dr. He Weifeng, Mr. Peng Litang, Mr. Li Guangdou and Mr. How Sze Ming as independent non-executive Directors.*