

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.



AVIC Joy Holdings (HK) Limited

幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2024

At the 2023 annual general meeting of AVIC Joy Holdings (HK) Limited (the “**Company**”) held on 19 August 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 19 July 2024 (the “**AGM Notice**”) were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2022.	1,774,179,101 (99.99%)	370 (0.01%)
2.	(a) To re-elect Mr. LAM Toi Man as an executive Director;	1,774,179,101 (99.99%)	370 (0.01%)
	(b) To re-elect Mr. TO Chun Kei as an Independent Non-executive Director;	1,774,179,101 (99.99%)	370 (0.01%)
	(c) To re-elect Mr. LOK Tze Bong as an Independent Non-executive Director;	1,774,179,101 (99.99%)	370 (0.01%)
	(d) To re-elect Mr. CHEUNG Ting Pong as an Independent Non-executive Director;	1,774,179,101 (99.99%)	370 (0.01%)
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	1,774,179,101 (99.99%)	370 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares voted (Approximate %)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,774,179,101 (99.99%)	370 (0.01%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the “Shares”), not exceeding 20% of the number of issued Shares as at the date of this resolution.*	1,774,179,101 (99.99%)	370 (0.01%)
5.	To grant the general mandate to the Directors to buy back Shares, not exceeding 10% of the number of issued Shares as at the date of this resolution.*	1,774,179,101 (99.99%)	370 (0.01%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4.*	2,935,084,264 (100.00%)	370 (0.01%)
SPECIAL RESOLUTION		For	Against
7.	To adopt the new articles of association of the Company.	1,774,179,101 (99.99%)	370 (0.01%)

* The full text of all the resolutions is set out in the AGM Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above ordinary resolutions nos. 1 to 6, and more than 75% of the votes were cast in favour of the special resolution, all the resolutions were duly passed at the AGM.
- (b) As at the date of the AGM, the total number of Shares in issue was 5,943,745,741 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 5,943,745,741 Shares.
- (d) There was no Share entitling the holder 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 holder of shares was required to abstain from voting on any resolutions at the AGM under the Listing Rules.
- (f) No holder of shares has stated his/her/its intention in the Company’s circular dated 19 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) Tricor Tengis Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.
- (h) Directors of the Company, Mr. Chang Chien and Mr. Zhu Chengye attended the AGM in person; Mr. Lam Toi Man and Mr. Lok Tze Bong attended by electronic means whereas Mr. To Chun Kei and Mr. Cheung Ting Pong were unable to attend due to other arrangements.

By Order of the Board
AVIC Joy Holdings (HK) Limited
CHANG Chien
Chairman and Executive Director

Hong Kong, 19 August 2024

As at the date of this announcement, the board of Directors comprises:

Executive Directors

Mr. Chang Chien (Chairman), Mr. Lam Toi Man and Mr. Zhu Chengye

Independent Non-Executive Directors

Mr. To Chun Kei, Mr. Lok Tze Bong and Mr. Cheung Ting Pong