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CIMC ENRIC

CIMC Enric Holdings Limited 中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

References are made to the notice of the annual general meeting (the “AGM Notice”) of CIMC Enric Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 22 April 2024. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 2)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2023	1,392,288,525 (99.414%)	8,210,000 (0.586%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend in respect of 2023 of HKD0.30 per ordinary share	1,400,490,525 (99.999%)	8,000 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 2)	
		For	Against
3.	(1) To re-elect Mr. Yu Yuqun as a non-executive Director	1,335,867,323 (95.385%)	64,631,202 (4.615%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Zeng Han as a non-executive Director	1,325,697,624 (94.659%)	74,800,901 (5.341%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Wang Yu as a non-executive Director	1,365,313,422 (97.488%)	35,185,103 (2.512%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Ms. Wong Lai, Sarah as an independent non-executive Director	1,400,490,525 (99.999%)	8,000 (0.001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To authorise the board of directors to fix the remuneration of Directors	1,400,378,447 (99.991%)	120,078 (0.009%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To appoint KPMG as auditor and to authorise the board of Directors to fix the remuneration of auditor	1,400,490,525 (99.999%)	8,000 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the Directors to issue Shares	1,225,908,956 (87.534%)	174,589,569 (12.466%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To grant a general mandate to the Directors to repurchase Shares	1,400,490,525 (99.999%)	8,000 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
8.	Subject to the passing of resolutions nos. 6 and 7, to extend the general mandate to be given to the Directors to issue Shares by addition thereto the Share repurchased by the Company	1,241,531,050 (88.649%)	158,967,475 (11.351%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

SPECIAL RESOLUTION (Note 1)		Number of Votes (%) (Note 2)	
		For	Against
9.	To approve the amendments to the existing amended and restated articles of association of the Company and the adoption of the new amended and restated articles of association of the Company	1,400,490,525 (99.999%)	8,000 (0.001%)
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Notes:

1. The full text of the resolutions is set out in the AGM notice.
2. The number of votes and percentage of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the AGM.

All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued and fully paid up Shares was 2,028,277,588 Shares, and the Shareholders of which were entitled to attend and vote at all resolutions proposed at the AGM.

The trustee of the share award scheme of the Company, which held a total of 3,879,723 Shares as at the date of the AGM, should not and did not exercise in respect of such Shares held under the trust pursuant to Rule 17.05A of the Listing Rules. Save as disclosed, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
CIMC Enric Holdings Limited
Zhong Yingxin
Company Secretary

Hong Kong, 20 May 2024

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive Director; Mr. Yang Xiaohu (President) as executive Director; Mr. Yu Yuqun, Mr. Zeng Han and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Wang Caiyong, Mr. Yang Lei and Ms. Wong Lai, Sarah as independent non-executive Directors.