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儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2022**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting dated 11 May 2022 were duly passed by the Shareholders by way of poll at the Annual General Meeting.

References are made to the notice of the Annual General Meeting (as defined below) dated 11 May 2022 and the circular of the Company dated 11 May 2022 (the “**Circular**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of China Ruyi Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting dated 11 May 2022 were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 13 June 2022 (the “**Annual General Meeting**”).

The poll results in respect of the ordinary resolutions and the special resolution proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2021	2,208,245,068 (99.99%)	215,192 (0.01%)	2,208,460,260
2.	(a) To re-elect Mr. Chau Shing Yim, David as an independent non-executive director of the Company;	1,949,144,867 (88.26%)	259,311,393 (11.74%)	2,208,456,260
	(b) To re-elect Mr. Nie Zhixin as an independent non-executive director of the Company; and	2,207,746,448 (99.97%)	709,812 (0.03%)	2,208,456,260
	(c) To re-elect Mr. Chen Haiquan as an independent non-executive director of the Company	2,207,746,448 (99.97%)	709,812 (0.03%)	2,208,456,260
3.	To authorise the Board to fix the remuneration of the directors of the Company	2,208,338,462 (99.99%)	17,798 (0.01%)	2,208,356,260
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration	2,207,678,459 (99.96%)	777,801 (0.04%)	2,208,456,260
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution [#]	1,920,684,509 (86.97%)	287,771,751 (13.03%)	2,208,456,260
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution [#]	2,208,362,459 (99.99%)	93,801 (0.01%)	2,208,456,260
7.	To extend the general mandate to issue shares granted to the directors of the Company by resolution no. 5 by adding the number of shares repurchased pursuant to the general mandate granted by resolution no. 6 [#]	1,927,063,068 (87.26%)	281,393,192 (12.74%)	2,208,456,260

Special Resolution		Number of Votes cast (approximate % of number of votes cast)		Total number of votes cast
		For	Against	
8.	To approve and adopt the second amended and restated bye-laws of the Company [#]	1,925,038,113 (87.17%)	283,418,147 (12.83%)	2,208,456,260

[#] The full texts of Resolutions 5 to 8 are set out in the notice of the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1–7 and no less than 75% of the votes were cast in favour of the special resolution numbered 8, all of the above ordinary resolutions and special resolution were duly passed by the Shareholders at the Annual General Meeting.

The Annual General Meeting was chaired by Mr. Chau Shing Yim, David, an independent non-executive director. Mr. Ke Liming, Ms. Chen Xi, Mr. Wan Chao, Mr. Zhang Qiang, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin were unable to attend the Annual General Meeting due to their other business commitments.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the Company had 9,354,647,545 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring any Shareholders to abstain from voting at the Annual General Meeting under the Listing Rules.

By order of the Board
China Ruyi Holdings Limited
Ke Liming
Chairman

Hong Kong, 13 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Ke Liming, Ms. Chen Xi, Mr. Wan Chao and Mr. Zhang Qiang; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.