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## **China Golden Classic Group Limited**

**中國金典集團有限公司**

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

**(Stock Code: 8281)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 25 MAY 2022**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 25 May 2022.

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Golden Classic Group Limited (the “**Company**”) dated 30 March 2022. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce the poll results of the AGM held at Conference Room, No. 35 Yingbin Road, Xiake Town, Jiangyin City, Jiangsu Province, the PRC on Wednesday, 25 May 2022. All Directors attended the AGM in person or via telephone conferencing.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM (the “**Resolutions**”). To the best knowledge, information and belief of the Directors, 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 17.47A of the GEM Listing Rules and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

An external accountant, Wuxi Dejia Accounting Firm (General Partnership)\* (無錫德嘉會計師事務所(普通合夥)), was appointed as the scrutineer at the AGM for the purpose of vote-taking.

\* For identification purpose only

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. Set out below are the poll results in respect of the respective Resolutions at the AGM:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2021.	718,500,000 (100%)	0 (0%)
2.	(a) Each as a separate resolution, to re-elect each of the following retiring Directors:		
	(i) Ms. Du Yongwei as an executive Director; and	718,500,000 (100%)	0 (0%)
	(ii) Mr. Ye Jingzhong as an independent non-executive Director.	718,500,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors.	718,500,000 (100%)	0 (0%)
3.	To re-appoint Shinewing (HK) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.	718,500,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	718,500,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	718,500,000 (100%)	0 (0%)
	(C) To add the number of shares in the Company bought back by the Company to the general mandate granted to the Directors under resolution no. 4(B) above.	718,500,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**China Golden Classic Group Limited**  
**Li Qiuyan**  
Chairman

Hong Kong, 25 May 2022

*As at the date of this announcement, the executive Directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive Directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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