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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 FRIDAY, 16 MAY 2025

AGM

The Board is pleased to announce that all the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 16 May 2025.

References are made to the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 24 April 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is also 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 Friday, 16 May 2025. All Directors attended the AGM in person or by means of electronic communication.

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 “**AGM 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 AGM Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting on the AGM Resolutions at the AGM. No party has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the AGM Resolutions at the AGM.

All the AGM Resolutions as set out in the AGM 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 AGM Resolutions at the AGM:

Ordinary resolutions			Number of votes (%)	
			For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2024.		700,500,000 (100%)	0 (0%)
2.	(a)	Each as a separate resolution, to re-elect the following Directors:		
	(i)	Ms. Du Yongwei as an executive Director; and		
	(ii)	Mr. Ye Jingzhong as an independent non-executive Director.	700,500,000 (100%)	0 (0%)
	(b)	To authorise the Board to fix the Directors' remuneration.	700,500,000 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.		700,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to buy back Shares up to 10% of the aggregate number of Shares in issue as at the date of passing of this resolution.		700,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the additional Shares, the aggregate number of which shall not exceed 20% of the aggregate number of Shares in issue as at the date of passing of this resolution.		700,500,000 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution numbered 5 above.		700,500,000 (100%)	0 (0%)

Note: Full text of the AGM Resolutions is set out in the AGM Notice.

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

An external accountant, Wuxi Fangsheng Certified Public Accountants Co., Ltd.* (無錫方盛會計師事務所有限公司), was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 16 May 2025

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. Pan Qingwei and Mr. Tang Wai Yau.

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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* For identification purpose only