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## **Jianzhong Construction Development Limited**

**建中建設發展有限公司**

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

**(Stock code: 589)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022**

The board of directors (the “**Board**”) of Jianzhong Construction Development Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 16 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2022 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 625,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM. None of the holders of the Share has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company, the report of the directors (the “ <b>Directors</b> ”) and the report of the independent auditor for the year ended 31 December 2021	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
2.	To re-elect Mr. He Wenlin as an executive Director	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
3.	To re-elect Mr. Sze Irons as an independent non-executive Director	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
4.	To re-elect Mr. Wong Kun Kau as an independent non-executive Director	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
6.	To re-appoint KPMG as auditor of the Company and authorise the Board to fix the auditor’s remuneration	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
8.	To give a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing issued share capital	364,706,500 (100.00%)	-0- (0.00%)	364,706,500
9.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased by the Company	364,706,500 (100.00%)	-0- (0.00%)	364,706,500

\* Full text of the resolutions were set out in the notice of the AGM dated 29 April 2022.

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

The Company would like to supplement that Mr. Xun Minghong, Mr. He Wenlin, Ms. Zheng Ping, Mr. Yang Kaifa, Mr. Wang Wei, Mr. Xun Liangbao, Mr. Sze Irons, Mr. Wong Kun Kau and Mr. Zhu Diwu attended the AGM either in person or by video conference.

By order of the Board  
**Jianzhong Construction Development Limited**  
**Xun Minghong**  
*Chairman and Executive Director*

Fuzhou, PRC, 16 June 2022

*As at the date of this announcement, the Board comprised executive Directors Mr. Xun Minghong (chairman of the Board), Mr. He Wenlin and Ms. Zheng Ping; non-executive Director Mr. Yang Kaifa, Mr. Wang Wei and Mr. Xun Liangbao; and independent non-executive Directors Mr. Sze Irons, Mr. Wong Kun Kau and Mr. Zhu Diwu.*