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**CHINA TING GROUP HOLDINGS LIMITED**

**華鼎集團控股有限公司**

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

**(Stock code: 3398)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2023**

Reference is made to the circular of the Company dated 28 April 2023 (the “**Circular**”) and the resolutions set forth in the notice of the Annual General Meeting dated 28 April 2023 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the Annual General Meeting, poll voting for all the resolutions as set forth in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and consider the audited financial statements and reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2022.	1,491,127,200 (99.999933%)	1,000 (0.000067%)
2(A)	(i) To re-elect Mr. CHEUNG Ting Yin, Peter as an executive Director.	1,491,128,200 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. WONG Chi Keung as an independent non-executive Director.	1,490,004,200 (99.924621%)	1,124,000 (0.075379%)
	(iii) To re-elect Mr. LEUNG Man Kit as an independent non-executive Director.	1,491,128,200 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Ms. LI Yuet Mui Xera as an independent non-executive Director.	1,491,128,200 (100.000000%)	0 (0.000000%)
2(B)	To authorise the board (the “ <b>Board</b> ”) of Directors to determine the remuneration of the Directors.	1,491,127,200 (99.999933%)	1,000 (0.000067%)
3	To re-appoint the Auditor and authorise the Board to fix their remuneration.	1,491,127,200 (100.000000%)	0 (0.000000%)
4(A)	To grant the Share Issue Mandate to the Directors to allot and issue Shares. <i>(Note)</i>	1,490,003,200 (99.924554%)	1,125,000 (0.075446%)
4(B)	To grant the Share Buy-back Mandate to the Directors to buy-back Shares. <i>(Note)</i>	1,491,128,200 (100.000000%)	0 (0.000000%)
4(C)	To extend the Share Issue Mandate granted to the Directors to issue Shares by the number of Shares bought-back. <i>(Note)</i>	1,490,003,200 (99.924554%)	1,125,000 (0.075446%)
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
5	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended and restated memorandum and articles of association of the Company incorporating the proposed amendments. <i>(Note)</i>	1,491,128,200 (100.000000%)	0 (0.000000%)

*Note: The full text of these resolutions appear in the Notice.*

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 4 and not less than 75% of the votes cast are in favour of the special resolution no. 5 in the Notice, all the resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 2,099,818,000 Shares, 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 Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting in person or by electronic means except Mr. CHENG Chi Pang due to his other business commitments.

By order of the Board  
**China Ting Group Holdings Limited**  
**CHENG Ho Lung, Raymond**  
*Company Secretary*

Hong Kong, 29 May 2023

*As of the date of this announcement, the Board comprises eight Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are the executive Directors, and Mr. CHENG Chi Pang, Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui Xera are the independent non-executive Directors.*