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EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)
(Stock code: 3699)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 JUNE 2026**

At the annual general meeting (the “AGM”) of Everbright Grand China Assets Limited (the “Company”) held on 11 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2025.	331,316,900 (99.99%)	500 (0.01%)
2.	To declare a final dividend of RMB1.04 cents per ordinary share for the year ended 31 December 2025.	331,316,900 (99.99%)	500 (0.01%)
3(a).	To re-elect Mr. Liu Jia as executive director of the Company.	331,316,900 (99.99%)	500 (0.01%)
3(b).	To re-elect Mr. Zhuang Minrong as non-executive director of the Company.	331,316,900 (99.99%)	500 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
3(c).	To re-elect Mr. Lee Jor Hung as independent non-executive director of the Company.	331,316,900 (99.99%)	500 (0.01%)
3(d).	To re-elect Mr. Ho Kwai Ching Mark as independent non-executive director of the Company.	331,316,900 (99.99%)	500 (0.01%)
3(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	331,316,400 (99.99%)	1,000 (0.01%)
4.	To re-appoint KPMG as auditors and to authorize the board of directors of the Company to fix their remuneration.	331,316,900 (99.99%)	500 (0.01%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	331,316,900 (99.99%)	500 (0.01%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	331,306,900 (99.99%)	10,500 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	331,306,400 (99.99%)	11,000 (0.01%)
Special Resolution		Number of Votes (Approximate %)*	
		For	Against
8.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company as set out in Appendix III to the circular dated 24 April 2026 and to adopt the third amended and restated memorandum and articles of association of the Company.	331,316,900 (99.99%)	500 (0.01%)

* *The percentage of voting shares of the Company is based on the total number of shares of the Company held by the shareholders of the Company who votes at the AGM in person or by proxy.*

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 8, this resolution was duly passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 441,400,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 441,400,000 shares. The Company does not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM, and accordingly, no voting rights of treasury shares have been exercised at the AGM.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All Directors attended the AGM in person or by electronic means.

By Order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive Directors; Mr. Zhuang Minrong and Ms. Yin Junyan as non-executive Directors; and Mr. Ho Kwai Ching Mark, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive Directors.