

22 June 2018

2018 AGM Was Successfully Held and All the Resolutions Were Passed

Everbright Grand China Assets Limited ("EB Grand China") announced its annual general meeting ("AGM") has been held at The Landmark Mandarin Oriental. The Board is pleased to announce that all the Resolutions were passed by the Shareholders.

EB Grand China, said, "We are very pleased that AGM was successfully held. The shareholders approved all of the proposals. It shows that the Group has gained a high degree of trust and support from shareholders. Meanwhile, AGM has provided an important platform for interaction and communication between the Group and its shareholders. Transparent communication not only helps to form a closer relationship between shareholders and the Group, but will also allow the Group to better understand the concerns and expectations of shareholders, thereby becoming further motivated by their concerns."



Board Meeting was held on the same day



AGM



Media Session