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CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED
超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2023

Reference is made to the circular (the “Circular”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”) dated 20 October 2023. Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

At the Annual General Meeting held on 15 December 2023, all proposed resolutions as set out in the notice of Annual General Meeting dated 20 October 2023 (the “2023 AGM Notice”) were taken by poll.

The Annual General Meeting was chaired by Mr. Ip Chi Ming, a non-executive director. The executive director, Mr. Kuang Qiao, and the independent non-executive director, Mr. Fung Chi Kin, attended the Annual General Meeting in person; the executive directors, Mr. Kwok Ho, and the independent non-executive directors, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Li Ying did not attend the Annual General Meeting due to other engagement.

The Board announces that the poll results in respect of each of the proposed resolutions are as follows:

		Number of votes	
		(%)*	
Ordinary Resolutions		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors and the auditors of the Company for the financial year ended 30 June 2023.	675,892,961 (99.99%)	30,000 (0.01%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
2(A)	To re-elect Mr. Kuang Qiao as an executive director of the Company.	668,592,098 (98.92%)	7,330,863 (1.08%)
2(B)	To re-elect Mr. Tam Ching Ho as an independent non-executive director of the Company.	668,592,098 (98.92%)	7,330,863 (1.08%)
2(C)	To re-elect Ms. Li Ying as an independent non-executive director of the Company.	675,892,961 (99.99%)	30,000 (0.01%)
2(D)	To authorise the board of directors to fix the remuneration of the directors of the Company.	670,068,961 (99.13%)	5,854,000 (0.87%)
3	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	670,071,172 (99.13%)	5,854,000 (0.87%)
4(A)	To grant a general mandate to the directors of the Company to buy-back shares of the Company. ^(Note)	669,989,171 (99.12%)	5,936,001 (0.88%)
4(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company. ^(Note)	668,591,491 (98.92%)	7,331,470 (1.08%)
4(C)	Conditional on the passing of resolutions 4(A) and 4(B), the general mandate under resolution 4(B) be extended by the addition of the aggregate number of shares bought-back pursuant to the general mandate granted under resolution 4(A). ^(Note)	668,591,491 (98.92%)	7,331,470 (1.08%)
<p>As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 4, resolutions numbered 1 to 4 were duly passed as ordinary resolutions.</p>			

* All percentages were rounded to 2 decimal places.

Note: The full text of resolutions 4(A) to 4(C) are set out in the 2023 AGM Notice.

As at the date of the Annual General Meeting:

1. there were 3,295,582,491 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting; and
2. there was no restriction on the Shareholders to cast votes on the resolutions proposed at the Annual General Meeting.

No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the Annual General Meeting.

Tricor Abacus Limited, the share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Chaoda Modern Agriculture (Holdings) Limited
Yeung Man Chit
Company Secretary

Hong Kong, 15 December 2023

As of the date hereof, the board of directors of the Company comprises:

Executive directors : Mr. Kwok Ho and Mr. Kuang Qiao

Non-executive director : Mr. Ip Chi Ming

Independent non-executive directors : Mr. Fung Chi Kin, Mr. Tam Ching Ho, Professor Lin Shun Quan and Ms. Li Ying