

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 SEPTEMBER 2024
AND
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER
2024**

Reference is made to the circular of Beisen Holding Limited (the “**Company**”) dated 18 July 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 20 September 2024, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions, as set out in the notice of the Annual General Meeting dated 18 July 2024.

As at the date of the Annual General Meeting, the total number of issued Shares was 702,425,787 Shares (excluding treasury Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the Annual General Meeting. There were 18,229,400 treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the Annual General Meeting. For the avoidance of doubt, holders of treasury Shares, shall abstain from voting at the Annual General Meeting and accordingly, no voting rights of treasury Shares have been exercised at the Annual General Meeting. Futu Trustee Limited, being the trustee under the pre-IPO share option plan of the Company adopted by the Company on 15 July 2019, and amended on 23 April 2020, 26 September 2021 and 31 December 2021 and the trustee under the restricted share unit plan adopted on 31 December 2021, and amended on 23 March 2023, who is currently holding 2,659,560 unvested Shares with voting rights attached (representing approximately 0.38% of the number of the issued Shares (excluding treasury Shares)), has abstained from voting on any of the resolutions at the Annual General Meeting.

Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules nor any Shares of holders required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All the Directors were present at the meeting either in person or by means of telecommunication.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the " Director(s) ") and independent auditor of the Company (the " Auditor ") for the financial year ended 31 March 2024.	216,322,050 (99.999908%)	200 (0.000092%)
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr. Ji Weiguo as an executive Director.	216,322,050 (99.999908%)	200 (0.000092%)
	(ii) Mr. Ge Ke as an independent non-executive Director.	202,063,870 (93.408732%)	14,258,380 (6.591268%)
	(B) To authorise the board of Directors (the " Board ") to fix the remuneration of the Directors.	216,322,050 (99.999908%)	200 (0.000092%)
3.	To re-appoint KPMG as the Auditor and to authorise the Board to fix its remuneration for the financial year ending 31 March 2025.	216,322,050 (99.999908%)	200 (0.000092%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares (including any sale or transfer of shares of the Company out of treasury that are held as treasury shares) not exceeding 20 per cent of the aggregate number of the issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	175,217,920 (80.998566%)	41,104,330 (19.001434%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.	216,322,050 (99.999908%)	200 (0.000092%)
	(C) To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased pursuant to ordinary resolution numbered 4(B).	160,959,740 (74.407390%)	55,362,510 (25.592610%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions.

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The Board further announces that in order to enhance the corporate governance and independence of the nomination committee of the Company (the “**Nomination Committee**”), Mr. Wang Zhaohui, the chairman of the Board and an executive Director, has resigned as the chairman of the Nomination Committee but will remain as a member of the Nomination Committee. Mr. Du Kui, an independent non-executive Director and an existing member of the Nomination Committee, has been appointed by the Board as the new chairman of the Nomination Committee with effect from 20 September 2024.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 20 September 2024

As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.