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淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2450)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2025;**
**(2) RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE
THIRD SESSION OF THE BOARD;**
AND
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Huaibei GreenGold Industry Investment Co., Ltd. (the “**Company**”) both dated 27 December 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was chaired by Mr. Liu Yong, the chairman of the Board and an executive Director, and was successfully held at GreenGold’s Corporate Conference Room, No. 18 Suixi North Road, Xiangshan District, Huaibei City, Anhui Province, the PRC on Friday, 17 January 2025 at 9:00 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the EGM are lawful and valid.

The Board is pleased to announce that the resolutions proposed at the EGM as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the re-appointment of Mr. Liu Yong as an executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the re-appointment of Mr. Qin Jiapeng as the executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the appointment of Mr. Mao Hongxian as the executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the appointment of Mr. Yao Minglei as the executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the re-appointment of Mr. Gao Wei as the independent non-executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the re-appointment of Mr. Liu Chaotian as the independent non-executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the re-appointment of Ms. Xing Mengwei as the independent non-executive Director of the third session of the Board.	198,000,000 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
8.	To consider and approve the proposed amendments to the existing articles of association of the Company to, among others, remove the establishment of the board of supervisors of the Company.	198,000,000 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 7 above, the resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 8 above, this resolution was duly passed as a special resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary Shares was 264,000,000 Shares (including 66,000,000 H Shares and 198,000,000 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. 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 EGM.
4. The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 198,000,000 Shares, representing approximately 75% of the total number of issued Shares as at the date of the EGM.

5. The Company's H shares registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. All Directors attended the EGM in person or via electronic means.

RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

The Board is pleased to announce that following the approval by the Shareholders at the EGM, Mr. Liu Yong and Mr. Qin Jiapeng have been re-appointed and Mr. Mao Hongxian and Mr. Yao Minglei have been appointed as the executive Directors of the third session of the Board, and Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei have been re-appointed as independent non-executive Directors of the third session of the Board.

Each of the Directors of the third session of the Board will enter into a service contract with the Company, and shall hold his/her office until the expiry of the term of the third session of the Board (or at the conclusion of the general meeting at which a new session of the Board will be elected). The above Directors are eligible for re-election upon expiry of their term.

The biographical details of the Directors of the third session of the Board are set out in Appendix I to the Circular. As at the date of this announcement, there has been no change of those information.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that, given that the resolution in respect of the amendments to the Articles of Association have been approved by the Shareholders at the EGM, such amendments have become effective immediately. The Company will carry out necessary filing procedures in Hong Kong and the PRC as appropriate.

By Order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Liu Yong
Chairman of the Board and Executive Director

Anhui, the PRC, 17 January 2025

As at the date of this announcement, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Mao Hongxian and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* *for identification purposes only*