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HARMONY AUTO

和諧汽車

China Harmony Auto Holding Limited

中國和諧汽車控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03836)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 8 AUGUST 2025

Reference is made to the circular (the “**Circular**”) of China Harmony Auto Holding Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (“**EGM**”) dated 23 July 2025. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on Friday, 8 August 2025, a poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice.

POLL RESULTS OF THE EGM

The following resolution was approved by the Independent Shareholders and the poll results of the resolution was as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
(a)	to ratify, confirm and approve the Agreement, the transactions contemplated thereunder (including the Disposal and the Capital Restructuring comprising the Preferred Loans) and any other ancillary documents;	454,222,036 100.00%	0 0.00%

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
(b)	to authorise any one Director, for and on behalf of the Company to, among other matters, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds, to do or authorise doing all such acts, matters and things as he/she may in his/her discretion consider necessary, appropriate, desirable or expedient to implement and give effect to the Agreement and the transactions contemplated thereunder (including the Disposal and the Capital Restructuring comprising the Preferred Loans) and to agree to such variations, amendments, waivers or matters thereto as are, in his/her opinion, in the interests of the Company and its shareholders as a whole.		

Notes:

- (a) The full text of the above resolution is set out in the EGM Notice.
- (b) As more than 50% of the votes were cast in favour of the resolution, such resolution was duly passed as ordinary resolution of the Company by the Independent Shareholders at the EGM by way of poll.

As stated in the Circular, Eagle Seeker Company Limited, being an associate of Mr. Feng, was required and had abstained from voting on the ordinary resolution. So far as the Directors were aware, as at the date of the EGM, the relevant number of Shares held by Eagle Seeker Company Limited was 708,364,660.

Save as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there were no other Shareholders having a material interest in the Agreement and the transactions contemplated thereunder including the Disposal of the Capital Restructuring comprising the Preferred Loans and required to abstain from voting on the ordinary resolution at the EGM under the Listing Rules.

- (c) The total number of issued Shares of the Company as at the date of the EGM was 1,523,264,677 Shares. The Company does not hold any treasury shares as at the date of the EGM.
- (d) The total number of issued Shares of the Company entitling the holders to attend and vote on or against the resolution at the EGM was 814,900,017.
- (e) The number and percentage of votes are based on the total number of issued Shares of the Company voted by the Independent Shareholders at the EGM in person or by proxy.

- (f) The Independent Shareholders and authorised proxies holding an aggregate of 454,222,036 Shares, representing approximately 29.81% of the total issued share capital of the Company, were present at the EGM.
- (g) Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (h) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.
- (i) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (j) The EGM was chaired by Mr. Liu Fenglei, an executive Director. All Directors attended the EGM by electronic means, save for Mr. Lau Kwok Fan who was unable to attend the EGM due to his other business commitments.

By Order of the Board
China Harmony Auto Holding Limited
LIU Fenglei
CEO and Executive Director

Zhengzhou, PRC, 8 August 2025

As of the date of this announcement, the executive directors of the Company are Mr. Feng Changge, Mr. Feng Shaolun, Mr. Liu Fenglei, Ms. Ma Lintao and Mr. Cheng Junqiang; and the independent non-executive directors of the Company are Mr. Wang Nengguang, Mr. Lau Kwok Fan and Mr. Sung Ka Woon.