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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2023**

Reference is made to the notice of annual general meeting (the “AGM”) and the circular of the Company (the “Circular”) both dated 27 April 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “Resolutions”) set out in the notice of AGM (the “AGM Notice”) dated 27 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2023.

Set out below are the poll results in respect of the Resolutions put to vote at the AGM:

Ordinary Resolutions		No. of votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 31 December 2022.	1,119,772,072 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Yu Rumin as an executive Director.	1,119,772,072 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Yu Ruping as an executive Director.	1,119,772,072 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wu Wing Kuen as an independent non-executive Director.	1,119,772,072 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Liu Cheng Yi as an independent non-executive Director.	1,119,772,072 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of votes (%)	
		FOR	AGAINST
3.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	1,119,772,072 (100.00%)	0 (0.00%)
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,119,772,072 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	1,119,772,072 (100.00%)	0 (0.00%)
6.	To grant a repurchase mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	1,119,772,072 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares of the Company by the total number of the shares bought back by the Company.	1,119,772,072 (100.00%)	0 (0.00%)
Special Resolution		No. of votes (%)	
		FOR	AGAINST
8.	To adopt the Amended and Restated Articles of Association (as defined in the circular of the Company dated 27 April 2023) in substitution for and to the exclusion of the existing Articles of Association.	1,119,772,072 (100.00%)	0 (0.00%)

Notes:

- As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 7, Resolutions 1 to 7 proposed at the AGM were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution 8, Resolution 8 proposed at the AGM was duly passed as a special resolution of the Company.
- The full text of the Resolutions is set out in the AGM Notice.

3. As at the date of the AGM, the total number of Shares in issue was 1,626,240,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
- (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
5. All the Directors attended the AGM.

For and on behalf of the Board
Nanfang Communication Holdings Limited
Yu Jinlai
Chairman

Hong Kong, 26 June 2023

As at the date of this announcement, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai (chairman); and the independent non-executive Directors are Mr. Wu Wing Kuen, Mr. Chan Kai Wing and Mr. Liu Cheng Yi.