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Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果园實業（集團）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2411)

**POLL RESULTS OF 2023 FIRST EXTRAORDINARY GENERAL
MEETING HELD ON THURSDAY, SEPTEMBER 28, 2023**

The board of directors (the “**Board**”) of Shenzhen Pagoda Industrial (Group) Corporation Limited (the “**Company**”) announces that at the 2023 first extraordinary general meeting of the Company (the “**EGM**”) held on Thursday, September 28, 2023, all the proposed resolutions as set out in the notice of the EGM were duly passed by the shareholders of the Company by way of poll.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 12, 2023 (the “**Circular**”).

POLL RESULTS OF THE EGM

The EGM held on Thursday, September 28, 2023 was convened by the Board and chaired by Mr. YU Huiyong, executive Director and the chairman of the Board. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares was 1,588,544,000 Shares (comprising 405,927,395 Domestic Shares and 1,182,616,605 H Shares), which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM. Shareholders and valid proxies holding an aggregate of 825,807,681 Shares with voting rights, representing approximately 51.99% of the total issued Shares, entitling the holders thereof to vote at the EGM, were present at the EGM.

There were no Shareholders who were entitled to attend the EGM but required to abstain from voting in favour of the resolutions as required by Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the EGM pursuant to the requirements of the Listing Rules. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)			Voting Results
		For	Against	Abstain	
1.	To consider and approve the proposed adoption of the 2023 Share Award Scheme; and	824,873,181 (99.886838%)	934,500 (0.113162%)	0 (0.000000%)	Pass
2.	To consider and approve the proposed authorization to the Board and/or its Delegatee to handle matters pertaining to the 2023 Share Award Scheme.	814,702,281 (98.655207%)	934,500 (0.113162%)	10,170,900 (1.231631%)	Pass

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the EGM were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions.

The Company's H share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Shenzhen Pagoda Industrial (Group) Corporation Limited
深圳百果園實業（集團）股份有限公司
YU Huiyong
Chairman and Executive Director

Shenzhen, the People's Republic of China
September 28, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Huiyong, Ms. XU Yanlin, Mr. TIAN Xiqiu, Mr. JIAO Yue and Mr. ZHU Qidong as executive Directors, Mr. PAN Pan and Mr. HU Qihao as non-executive Directors, and Dr. JIANG Yanbo, Mr. MA Ruiguang, Dr. WU Zhanchi, Mr. CHEUNG Yee Tak Jonathan and Ms. ZHU Fang as independent non-executive Directors.