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DONGYUE GROUP LIMITED

東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 189)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2022**

At the Annual General Meeting of Dongyue Group Limited (the “**Company**”) held on 9 June 2022 (the “**AGM**”), a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 April 2022 (the “**Notice**”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2021.	1,184,707,991 (99.44%)	6,729,821 (0.56%)
2.	(A) To re-elect Mr. Zhang Zhefeng as an executive director of the Company.	1,081,529,864 (90.78%)	109,907,948 (9.22%)
	(B) To re-elect Mr. Zhang Bishu as an executive director of the Company.	888,105,533 (74.54%)	303,332,279 (25.46%)
	(C) To re-elect Mr. Yang Xiaoyong as an independent non-executive director of the Company.	923,004,523 (77.47%)	268,433,289 (22.53%)
3.	To authorize the board of directors of the Company to fix the directors’ remuneration.	1,191,231,070 (99.98%)	206,742 (0.02%)
4.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,152,966,798 (96.77%)	38,471,014 (3.23%)
5.	To declare a final dividend for the year ended 31 December 2021.	1,191,337,798 (99.99%)	100,014 (0.01%)

Resolutions		No. of Votes (%)	
		For	Against
6.	(A) To approve as a special resolution amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company. (Special resolution 6A of the Notice)	1,149,059,224 (96.44%)	42,378,588 (3.56%)
	(B) To grant general mandate to the Directors to issue new shares of the Company. (Ordinary resolution 6B of the Notice)	929,071,281 (77.98%)	262,366,531 (22.02%)
	(C) To grant general mandate to the Directors to repurchase shares of the Company. (Ordinary resolution 6C of the Notice)	1,190,662,798 (99.93%)	775,014 (0.07%)
	(D) To extend the general mandate to issue new shares of the Company by adding the number of the shares repurchased. (Ordinary resolution 6D of the Notice)	932,616,585 (78.28%)	258,821,227 (21.72%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the shareholders of the Company at the AGM.</p>			

As at the date of the AGM, the total number of issued shares of the Company was 2,253,689,455 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions or abstain from voting at the AGM.

The executive Directors, Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Mr. Zhang Jian and the independent non-executive Directors, Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong attended the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

Hong Kong, 9 June 2022

As at the date of this announcement, the Directors of the Company are Mr. Zhang Jianhong, Mr. Fu Kwan, Mr. Wang Weidong, Mr. Zhang Zhefeng, Mr. Zhang Bishu and Mr. Zhang Jian as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive Directors.