

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **China Cultural Tourism and Agriculture Group Limited**

**中國文旅農業集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 542)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2025**

The board of directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (the “**Resolutions**”) held on 3 June 2025 (the “**AGM**”) were voted by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2024.	4,731,147,332 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yang Lijun as an executive director.	4,731,147,332 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Hoi Ling as an independent non-executive director.	4,731,147,332 (100%)	0 (0%)
	(c) To re-elect Ms. Tsui Wai Ting Rosalie as an independent non-executive director.	4,731,147,332 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	4,731,147,332 (100%)	0 (0%)
3.	(a) To re-appoint CCTH CPA Limited as the auditor of the Company for the ensuing year.	4,731,147,332 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the auditor’s remuneration.	4,731,147,332 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue, and deal with shares not exceeding 20% of the total number of the issued shares of the Company.	4,731,147,332 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company.	4,731,147,332 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot, issue, and deal with further shares purchased up to the aggregate number of the shares purchased under the Repurchase Mandate in resolution 4B not exceeding 10% of the total number of the issued shares of the Company.	4,731,147,332 (100%)	0 (0%)

# The full text of the Resolutions is set out in the Notice of the AGM.

Notes:

- (1) Each of the Resolutions was duly passed as an ordinary resolution.
- (2) Number of Shares entitling the holders to attend and vote on the Resolutions: 7,687,158,040 Shares.
- (3) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM: Nil.
- (4) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (5) Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong acted as the scrutineer.

Among the Directors, Mr. YANG Lijun (Chairman) and Mr. TAM Ka Wai attended the AGM in person, Mr. WONG Yuk Lun, Alan, Ms. CHAN Hoi Ling and Ms. TSUI Wai Ting Rosalie attended the AGM by electronic means.

By order of the Board  
**China Cultural Tourism and Agriculture Group Limited**  
**YANG Lijun**  
*Chairman*

Hong Kong, 3 June 2025

*As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman) and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director; and Ms. CHAN Hoi Ling and Ms. TSUI Wai Ting Rosalie being the independent non-executive Directors.*