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ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED

東方大學城控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8067)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2023

The Proposed Resolution as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

The board of directors of Oriental University City Holdings (H.K.) Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 12 May 2023 (the “**EGM Notice**” and the “**Proposed Resolution**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM held on Monday, 29 May 2023 (the “**EGM**”). All Directors attended the EGM in person or by electronic means.

As at the date of the EGM, there were 180,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolution at the EGM. None of the Shareholders has stated in the Company’s circular dated 12 May 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of all the Proposed Resolution put to vote at the EGM are set out as follows:

Ordinary Resolution ^(Note 1)		Number of Votes (approximate %) ^(Note 2)	
		For	Against
(i)	To ratify, confirm and approve the sale and purchase agreement dated 21 March 2023 entered into between Langfang Development Zone Oriental University City Education Consulting Co., Ltd.* (廊坊開發區東方大學城教育諮詢有限公司) as vendor and Hebei Oriental College* (河北東方學院) as purchaser relating to the sale and purchase of the property which consists of the land use right in relation to 4 plots of land located in Oriental University City, Langfang Development Zone, Hebei, the PRC as well as the buildings and ancillary facilities erected thereon; and	140,374,000 (100%)	0 (0%)
(ii)	To authorise directors of the Company to execute all such documents and to take all such steps in relation to the foregoing.	140,374,000 (100%)	0 (%)

Notes:

- For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.
- The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolution, all of them were duly passed as ordinary resolution of the Company.

For and on behalf of
Oriental University City Holdings (H.K.) Limited
Liu Ying Chun
Chief Executive Officer and Executive Director

Hong Kong, 29 May 2023

As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); the independent non-executive Directors are Mr. Tan Yeow Hiang, Kenneth and Mr. Wilson Teh Boon Piaw.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.oriental-university-city.com.