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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 EXTRAORDINARY GENERAL MEETING
HELD ON 9 SEPTEMBER 2024**

Reference is made to the notice of extraordinary general meeting of the Company (the “**EGM Notice**”) and the circular of the Company (the “**Circular**”) both dated 23 August 2024 in relation to the Company’s extraordinary general meeting held on 9 September 2024 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

Set out below are the poll results in respect of the resolution put to vote at the EGM:

Ordinary Resolution	No. of votes (%)	
	FOR	AGAINST
To (i) approve, confirm and ratify the Formal Sale and Purchase Agreement dated 23 June 2024 entered into between Pacific Smart, an indirect wholly-owned subsidiary of the Company, as vendor and Vantone Neo Development Group Co., Ltd. (北京萬通新發展集團股份有限公司) as purchaser in respect of the disposal of the Sale Shares (a copy of which has been produced at the meeting marked “A” for identification purpose) and the transactions contemplated thereunder; and (ii) approve, ratify and confirm the authorisation to any one director of the Company on behalf of the Company, among other things, to sign, seal, execute and deliver all such documents as he/she may consider necessary, desirable or expedient for the purpose of or in connection with or to give effect to the Formal Sale and Purchase Agreement and the transactions contemplated thereby, and to waive compliance from or agree and make such amendments of non-material nature to the terms of any of the Formal Sale and Purchase Agreement that he/she may in his/her discretion consider to be desirable and in the interests of the Company and its shareholders as a whole.	925,752,173 (100.00%)	0 (0.00%)

Notes:

1. As more than 50% of the votes were cast in favour of the resolution, the resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.
2. As at the date of the EGM, the total number of Shares in issue was 1,626,240,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. 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 EGM but were required to abstain from voting in favor of the resolution proposed at the EGM;
 - (ii) none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on the resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

3. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the resolution.
4. All the Directors attended the EGM.

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

Hong Kong, 9 September 2024

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.