

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.

淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2450)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2024;
(2) APPOINTMENT OF EXECUTIVE DIRECTORS; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular of the EGM (the “**Circular**”) of Huaibei GreenGold Industry Investment Co., Ltd.* (the “**Company**”) both dated 30 November 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was chaired by Mr. Liu Yong, the chairman of the Board and an executive Director, and was successfully held at Conference Room, 7/F, No. 18 Suixi North Road, Xiangshan District, Huaibei City, Anhui Province, the PRC on Monday, 15 January 2024 at 9:00 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the EGM are lawful and valid.

The Board is pleased to announce that the resolutions proposed at the EGM as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the appointment of Mr. Zhao Song as an executive Director.	198,075,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the appointment of Ms. Lu Junzhe as an executive Director.	198,075,000 (100%)	0 (0%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 and 2 above, the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary Shares was 264,000,000 Shares (including 66,000,000 H Shares and 198,000,000 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
4. The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 198,075,000 Shares, representing approximately 75.03% of the total number of issued Shares as at the date of the EGM.
5. The Company's H Share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. All Directors attended the EGM in person or via electronic means.

APPOINTMENT OF EXECUTIVE DIRECTORS

Following the approval by the Shareholders at the EGM, Mr. Zhao Song (趙松先生) (“**Mr. Zhao**”) and Ms. Lu Junzhe (陸浚哲女士) (“**Ms. Lu**”) have been appointed as executive Directors with immediate effect.

The biographical details of Mr. Zhao are set out as follows:

Mr. Zhao, aged 50, graduated from Anhui Business College* (安徽商業高等專科學校) in the PRC in Statistics and Market Information in July 1996 and graduated from Anhui College of Finance and Trade* (安徽財貿學院) in the PRC in Accounting in April 2002. In addition, Mr. Zhao is an intermediate accountant.

Since August 2023, Mr. Zhao has been the Chief Financial Officer of the Company. From September 2020 to July 2023, he worked as an inspector in the discipline inspection and supervision department at Huaibei City Construction Investment Holding Group Co., Ltd.* (淮北市建投控股集團有限公司). From February 2017 to August 2020, he was appointed the chief financial officer of Hui Li Financial Information Services (Shanghai) Co., Ltd.* (惠黎金融信息服務(上海)有限公司). He was the chief financial officer of Anhui Huike Pharmaceutical Co., Ltd.* (安徽輝克藥業有限公司) from June 2006 to January 2017. Mr. Zhao was the finance manager of Heyuan Longji Metal Products Co., Ltd.* (河源龍記金屬製品有限公司) from November 2003 to May 2006. Mr. Zhao worked at the finance department of Anhui Hongfang Group Co., Ltd.* (安徽紅方集團有限公司) from September 1996 to October 2003.

The biographical details of Ms. Lu are set out as follows:

Ms. Lu, aged 29, obtained a bachelor's degree in international business from Shandong University of Finance and Economics (山東財經大學) in the PRC in July 2016.

Since December 2023, Ms. Lu has been the joint company secretary of the Company. Since August 2023, Ms. Lu has been the deputy general manager and the head of securities investment department of the Company. She was the head of the risk control department and business manager of the business development department of Huaibei City Construction Investment Trading Co., Ltd.* (淮北市建投商貿有限公司) from May 2019 to July 2023 and February 2017 to May 2019, respectively.

As at the date of this announcement, save as disclosed above, Mr. Zhao and Ms. Lu have respectively confirmed that (i) each of them has not held any position in the Company or any other member of the Company; (ii) each of them has not held any directorship in other listed companies in the past three years; (iii) each of them has no relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company; and (iv) each of them does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has not received any punishment or regulatory sanction imposed by the China Securities Regulatory Commission and other relevant authorities or stock exchanges.

As at the date of this announcement, the Company considers that there is no other information which shall be disclosed nor are/were Mr. Zhao and Ms. Lu involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The term of office commences from the date of approval by the Shareholders at the EGM until the expiry of the term of office of the second session of the Board. Mr. Zhao and Ms. Lu have respectively entered into a service contract with the Company and each of them will not receive remuneration for their position as an executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Liu Yong (劉勇) has ceased to serve as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules by reason of reassignment of work, with effect from 15 January 2024. Mr. Liu Yong will remain as the chairman of the Board and an executive Director.

In this regard, Ms. Lu has been appointed as an Authorised Representative with effect from 15 January 2024.

By Order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Liu Yong
Chairman of the Board and Executive Director

Anhui, the PRC, 15 January 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yong (Chairman), Mr. Mao Hongxian, Mr. Qin Jiapeng, Mr. Zhao Song and Ms. Lu Junzhe and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* for identification purposes only