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**BAIWANG CO., LTD.**

**百望股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6657)**

## **(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF REMUNERATION AND APPRAISAL COMMITTEE**

References are made to the announcement of Baiwang Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated October 17, 2024 and the circular of the Company dated October 28, 2024 (the “**Circular**”) in relation to, among others, the appointment of the executive Director. Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF EGM**

The Company held the EGM at 10:00 a.m. on Friday, November 15, 2024 at Conference Room 1, 14/F, Building No. 1, Division 1, No. 81 Beiqing Road, Haidian District, Beijing, the PRC. The EGM was held pursuant to the requirements of the Company Law of the PRC and the Articles of Association.

All remaining Directors attended the EGM, including Ms. Chen Jie (陳杰), Mr. Zou Yan (鄒岩), Ms. Jin Xin (金鑫), Mr. Huang Miao (黃淼), Mr. Diao Juanhuan (刁雋桓), Mr. Tian Lixin (田立新), Dr. Wu Changhai (武長海), Dr. Song Hua (宋華), and Mr. Ng Kwok Yin (吳國賢).

As at the date of the EGM, the Company's issued share capital comprised a total of 225,906,754 Shares (including 135,064,706 Domestic Shares and 90,842,048 H Shares), which entitled their holders to attend the EGM and vote for or against or abstain from voting on the resolution proposed at the EGM. Shareholders and proxies of Shareholders attending the EGM held a total of 126,290,670 voting Shares, representing approximately 55.90% of the total number of the Company's voting Shares in issue.

As of the date of the EGM, there were no treasury shares held by the Company and no repurchased Shares pending cancellation.

No Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the holder(s) thereof to attend the EGM and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions. The resolution was put to vote by way of poll.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	FOR		AGAINST		ABSTAIN	
	Votes	%	Votes	%	Votes	%
To consider and approve the proposal on the appointment of Mr. Fu Yingbo (付英波) as an executive director of the Company.	126,290,670	(100.00%)	0	(0.00%)	0	(0.00%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

For details of the resolution above, please refer to the Circular.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF REMUNERATION AND APPRAISAL COMMITTEE**

The Board announces that with effect from November 15, 2024 upon conclusion of the EGM, Mr. Fu Yingbo has been appointed as an executive Director. Upon consideration and approval by the Board, Mr. Fu Yingbo has also been appointed as a member of the remuneration and appraisal committee of the Board.

Please refer to the Circular for the biographical details of Mr. Fu Yingbo. Save as disclosed above and in the Circular, the Board is not aware of any information in relation to the appointment of Mr. Fu Yingbo which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

By Order of the Board

**Baiwang Co., Ltd.**

百望股份有限公司

**Ms. Chen Jie**

*Chairlady of the Board and Executive Director*

Hong Kong, November 15, 2024

*As of the date of this announcement, the executive Directors are Ms. Chen Jie, Mr. Fu Yingbo, Mr. Zou Yan and Ms. Jin Xin; the non-executive Directors are Mr. Huang Miao and Mr. Diao Juanhuan; and the independent non-executive Directors are Mr. Tian Lixin, Dr. Wu Changhai, Dr. Song Hua and Mr. Ng Kwok Yin.*