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**CALB Group Co., Ltd.**

**中創新航科技集團股份有限公司**

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

**(Stock Code: 3931)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024**

At the annual general meeting held on June 28, 2024, all the proposed resolutions as set out in the notice of the annual general meeting dated June 7, 2024 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of CALB Group Co., Ltd. (the “**Company**”) both dated June 7, 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at 2:00 p.m. on June 28, 2024 at Conference Room VIP1, CALB Group Co., Ltd., No.1, Jiangdong Avenue, Jintan District, Changzhou, PRC. At the AGM, all the proposed resolutions as set out in the Notice were voted on by poll.

The AGM was convened by the Board and chaired by Ms. Liu Jingyu, the chairwoman of the Board. As at the date of this announcement, the total number of issued Shares of the Company was 1,772,301,858 Shares (of which 611,668,105 Shares were H Shares and 1,160,633,753 Shares were Domestic Shares), which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. Shareholders and their proxies holding 1,349,213,857 Shares with voting rights in aggregate attended the AGM, representing approximately 76.13% of the total issued Shares, in which, Domestic Shareholders and their proxies holding 1,068,650,508 Domestic Shares with voting rights in aggregate, and H Shareholders and their proxies holding 280,563,349 H Shares with voting rights in aggregate. Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.

Tricor Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as the counter and scrutineer at the AGM. Two Shareholders’ representatives of the Company participated in the votes counting and scrutinizing at the AGM. All Directors attended the AGM.

## POLL RESULTS OF THE AGM

The voting results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	The proposal regarding the report of the board of directors of the Company for the year of 2023.	1,349,213,857 (100%)	0 (0%)	0 (0%)
2.	The proposal regarding the report of the supervisory committee of the Company for the year of 2023.	1,349,213,857 (100%)	0 (0%)	0 (0%)
3.	The proposal regarding the audited consolidated financial statements and auditor's report of the Company for the year ended December 31, 2023.	1,349,213,857 (100%)	0 (0%)	0 (0%)
4.	The proposal regarding the annual report of the Company for the year of 2023.	1,345,732,543 (99.74%)	3,481,314 (0.26%)	0 (0%)
5.	The proposal regarding the re-appointment of domestic auditor of the Company for the year of 2024.	1,328,927,957 (98.50%)	0 (0%)	20,285,900 (1.50%)
6.	The proposal regarding the re-appointment of auditor for H shares of the Company for the year of 2024.	1,328,927,957 (98.50%)	0 (0%)	20,285,900 (1.50%)

For details of each of the above resolutions, please refer to the Circular.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**CALB Group Co., Ltd.**  
**Liu Jingyu**

*Chairwoman of the Board, executive Director and president*

Changzhou, PRC  
June 28, 2024

*As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.*