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## **FRONTAGE HOLDINGS CORPORATION**

**方達控股公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1521)**

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

The Board is pleased to announce that all the resolutions proposed at the AGM held on May 28, 2024 were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Frontage Holdings Corporation (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on Tuesday, May 28, 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated April 23, 2024 (the “**Circular**”).

All the resolutions proposed at the AGM were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 2,035,724,910 Shares, which represented the total number of shares of the Company entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended December 31, 2023.	1,338,060,372 (99.9806%)	260,000 (0.0194%)
2(a).	To re-elect Dr. Song Li as an Executive Director.	1,335,114,841 (99.7605%)	3,205,530 (0.2395%)
2(b).	To re-elect Mr. Erh Fei Liu as an Independent Non-executive Director.	1,337,039,871 (99.9043%)	1,280,500 (0.0957%)
2(c).	To re-elect Dr. Jingsong Wang as an Independent Non-executive Director.	1,336,554,741 (99.8681%)	1,765,630 (0.1319%)
2(d).	To authorize the Board to fix the respective Directors' remuneration.	1,330,975,124 (99.4512%)	7,345,247 (0.5488%)
3.	To re-appoint BDO Limited as the Company's auditor and to authorize the Board to fix their remuneration.	1,338,060,372 (99.9806%)	260,000 (0.0194%)
4.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares as at the date of passing of this resolution.	1,338,320,372 (100.000%)	0 (0.0000%)
5.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of Shares as at the date of passing of this resolution.	1,312,190,946 (98.0476%)	26,129,426 (1.9524%)
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	1,312,242,946 (98.0515%)	26,077,426 (1.9485%)
7.	To grant the Board an authorization to grant awards pursuant to the post-IPO share incentive plan adopted by the Company on May 11, 2019 in respect of a maximum number of 118,973,591 Shares and to authorize the Board to allot, issue and deal with Shares in respect of which awards are granted.	1,294,221,293 (96.7049%)	44,099,079 (3.2951%)

# The full text of the resolutions numbered 4 to 7 above are set out in the notice of the AGM dated April 23, 2024.

As more than 50% of the votes were cast in favour of each of the resolutions above, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

Mr. Hao Wu, Ms. Zhuan Yin, Mr. Yifan Li and Dr. Jingsong Wang attended the AGM in person or by electronic means while Dr. Song Li, Dr. Zhihe Li and Mr. Erh Fei Liu were unable to attend the AGM due to other business commitments.

By Order of the Board  
**Frontage Holdings Corporation**  
**Dr. Song Li**  
*Chairman*

Hong Kong, May 28, 2024

*As at the date of this announcement, the Board comprises Dr. Song Li as executive director; Dr. Zhihe Li, Ms. Zhuan Yin and Mr. Hao Wu as non-executive directors; and Mr. Yifan Li, Mr. Erh Fei Liu and Dr. Jingsong Wang as independent non-executive directors.*

\* *For identification purpose only*