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**Shanghai Conant Optical Co., Ltd.**  
**上海康耐特光學科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2276)**

**POLL RESULTS OF THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2022 HELD ON 22 APRIL 2022  
APPOINTMENT OF SUPERVISOR  
AND  
ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Shanghai Conant Optical Co., Ltd. (the “**Company**”) dated 1 April 2022 in relation to the first extraordinary general meeting of 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM of the Company was held with the combination of a physical meeting at the Conference Room, 1/F, No. 555 Chuanda Road, Pudong New Area, Shanghai, PRC and an online virtual meeting on Friday, 22 April 2022 at 10:00 a.m.

The EGM was convened by the Board and chaired by Mr. Fei Zhengxiang, the chairman of the Board. All the Directors had attended the EGM. The voting at the EGM was taken by way of poll.

The convention of the EGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, a total of 426,600,000 H Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders and proxies who attended the EGM held, in aggregate, 1,015,000 Shares of the Company entitling to vote, representing approximately 0.24% of the total number of issued Shares.

None of the Shareholders has stated in the Circular their intention to vote against the resolution or to abstain from voting at the EGM. No Shareholder was required to abstain from voting in respect of the resolution at the EGM in accordance with the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

## POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and passed by way of poll by the Shareholders and their proxies. The poll results were set out as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Wang Chuanbao as a supervisor of the Company	1,015,000 (100.00%)	0 (0.00%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes (%)</b>		
		<b>For</b>	Against	Abstain
2.	To consider and approve the change of Company's domicile and the corresponding amendment to the articles of association of the Company	1,015,000 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above ordinary resolution numbered 1, the ordinary resolution was duly passed. As more than two-thirds of the votes were cast in favour of the above special resolution numbered 2, the special resolution was duly passed. Apart from the above resolutions, no new proposal was submitted for voting and approval.

The H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer of the EGM.

## **APPOINTMENT OF SUPERVISOR**

Mr. Wang Chuanbao (“**Mr. Wang**”) was elected as a Supervisor of the current session of the Supervisory Committee at the EGM, with the term of office commencing from 22 April 2022 until expiry of the term of the current session of the Supervisory Committee. Pursuant to the Articles of Association, Mr. Wang is eligible for re-election after his term of office expires.

The biographical details of Mr. Wang and other information that shall be disclosed as required by Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, there has been no changes in relevant information.

## **ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Supervisory Committee held a meeting immediately after the EGM on 22 April 2022, and Mr. Wang was elected as the chairman of the current session of the Supervisory Committee, with the term of office commencing from 22 April 2022 until expiry of the term of the current session of the Supervisory Committee.

By Order of the Board

**Shanghai Conant Optical Co., Ltd.**

上海康耐特光學科技集團股份有限公司

**Fei Zhengxiang**

*Executive Director and Chairman of the Board*

Hong Kong, 22 April 2022

*As at the date of this notice, the Board comprises Mr. Fei Zhengxiang, Mr. Zheng Yuhong, Mr. Xia Guoping and Mr. Chen Junhua as executive Directors; Dr. Takamatsu Ken as non-executive Director; and Dr. Xiao Fei, Mr. Chen Yi and Mr. Jin Yiting as independent non-executive Directors.*