汽车街
autostreets.com

Autostreets Development Limited
汽車街發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2443)

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

Reference is made to the circular (the "**Circular**") of Autostreets Development Limited (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated 6 June 2024. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular. The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held on 28 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 6 June 2024 were taken by poll in accordance with the requirements of the articles of association of the Company. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2023 as disclosed in the prospectus of the Company dated 23 May 2024.	681,911,963 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Yang Aihua as an executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yang Hansong as an executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Gao Kun as an executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Rob Huting as a non-executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Zhu Yi as a non-executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Yang Chuyu as a non-executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. Li Mochou as an independent non-executive Director.	681,911,963 (100.00%)	0 (0.00%)
	(h) To authorize the board of directors of the Company to fix the respective directors' remuneration.	681,911,963 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of directors to fix their remuneration.	681,911,963 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	681,911,963 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	681,794,763 (99.98%)	117,200 (0.02%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company by the aggregate number of the shares repurchased by the Company.	681,794,763 (99.98%)	117,200 (0.02%)

Notes:

(a) The full text of the above resolutions is set out in the Notice.

(b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the AGM, the total number of Shares in issue was 832,662,428 Shares.

(d) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 832,662,428 Shares.

(e) There were no Shares entitling the holder 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.

(f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(g) 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 AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM.

By Order of the Board
Autostreets Development Limited
Mr. Yang Hansong
Chairman and Executive Director

Hong Kong, 28 June 2024

As of the date of this announcement, the Board comprises (i) Mr. Yang Aihua, Mr. Yang Hansong and Ms. Gao Kun as executive Directors; (ii) Mr. Rob Huting, Ms. Zhu Yi and Ms. Yang Chuyu as non-executive Directors; and (iii) Mr. Wang Jianping, Ms. Li Mochou and Mr. Yan Jonathan Jun as independent non-executive Directors.