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## **China TianYF Holdings Group Limited**

**中國天億福控股集團有限公司**

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

**(Stock Code: 8196)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 FEBRUARY 2024**

The Board is pleased to announce that the Resolution as set out in the Notice of EGM dated 18 January 2024 was duly passed by the Shareholders by way of a poll at the EGM held on 7 February 2024.

Reference is made to the circular (the “**Circular**”) of China TianYF Holdings Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 18 January 2024 (the “**Notice of EGM**”) regarding the proposed change of company name (the “**Change of Company Name**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that the special resolution regarding the Change of Company Name (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 7 February 2024.

As at the date of the EGM, the total number of Shares in issue was 300,000,000, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution proposed at the EGM pursuant to Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution proposed at the EGM. In addition, no Shareholder had indicated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The full text of the Resolution was set out in the Notice of EGM. The poll results in respect of the Resolution was as follows:

|                           |   | <b>Number of votes and percentage of the total number of votes cast (%)</b> |                |
|---------------------------|---|---|----------------|
| <b>SPECIAL RESOLUTION</b> |   | <b>FOR</b>  | <b>AGAINST</b> |
| 1.                        | To approve the change of the English name of the Company from “China TianYF Holdings Group Limited” to “Futian Holdings Limited” and its dual foreign name in Chinese from “中國天億福控股集團有限公司” to “福田股份有限公司”. | 152,298,500<br>(100%)   | —<br>(0%)      |

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Directors, namely Mr. Xie Yang, Mr. He Xuanxi, Ms. Liu Chujun, Ms. Bai Shuang and Mr. Ha Chengyong, attended the EGM.

By order of the Board  
**China TianYF Holdings Group Limited**  
**XIE Yang**  
*Chairman*

Guangzhou, PRC, 7 February 2024

*As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi and Ms. LIU Chujun; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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