

H K E C r L
f r f ,
w r f r
f .

S E f H K L r
r r r r
r r f r r w r r f

海寧院股份有限公司

...orporated in the Peo

POLL RESULTS OF THE AGM

The following Shareholder information was obtained from the AGM. Shareholders who attended the AGM, either in person or by proxy, represented 74,600,300 Shares, or approximately 53,943,700 Shares, or 72.31% of the Shares outstanding.

Attached is a copy of the AGM Notice dated April 18, 2022 with the following information:

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, trading of the Company's shares on the Shanghai Stock Exchange will be suspended from 9:00 a.m. on April 1, 2022. Trading of the Company's shares on the Shanghai Stock Exchange will resume on April 4, 2022.

The Shareholders and the Company are advised that the Company's shares are listed on the Shanghai Stock Exchange and that the Company's shares are traded on the Shanghai Stock Exchange. The Company's shares are listed on the Shanghai Stock Exchange and the Company's shares are traded on the Shanghai Stock Exchange.

Beijing
Weizhe Kaigong Huatai Co., Ltd.
GUAN Wei
China

Zhejiang, PRC
December 16, 2022