

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 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

T	U r f S r	f	AGM w	74,600,300 S r , w
w	U r f S r	r	f r r	r
fr U	r	AGM. S r	r	r r
r	f 53,943,700	S r	AGM, r r	72.31% f
S r .				

A r f AGM N 11 r 18, 2022
w f . T r r w:

CONTINUED SUSPENSION OF TRADING

After the Close, the Secondary Market will be closed from 9:00 a.m. to 4:00 p.m. on April 1, 2022. Trading will resume on April 4, 2022.

The Shareholders of the Company are advised that the Company has been delisted from the Shanghai Stock Exchange and the Company's shares are no longer traded on the Shanghai Stock Exchange. The Company's shares are no longer traded on the Shanghai Stock Exchange.

Best Regards,
Weihua Kang, Chairman
GUAN Wei
Chairman

Zhang, PRC
Director 16, 2022