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## **HANVEY GROUP HOLDINGS LIMITED**

### **恆偉集團控股有限公司**

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

**(Stock Code: 8219)**

### **Poll Results of the 2020 Annual General Meeting**

At the annual general meeting of HANVEY GROUP HOLDINGS LIMITED (the “**Company**”) held on 17 June 2020 (the “**AGM**”), all the proposed resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2019	735,260,050 (100.000%)	0 (0.000%)	Yes
2.	(a) To re-elect Mr. Cheuk Sin Cheong Clement as an executive director of the Company	735,260,050 (100.000%)	0 (0.000%)	Yes
	(b) To re-elect Mr. Yu Sau Ning Homer M.H. as an independent non-executive director of the Company	735,260,050 (100.000%)	0 (0.000%)	Yes
	(c) To re-elect Ms. Yee Wai Fong Wendy as an independent non-executive director of the Company	735,260,050 (100.000%)	0 (0.000%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	735,260,050 (100.000%)	0 (0.000%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company to hold office until the conclusion of the next general meeting of the Company and to authorise the board of directors to fix its remuneration for the year ended 31 December 2020	735,260,050 (100.000%)	0 (0.000%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares <sup>(Note)</sup>	735,260,050 (100.000%)	0 (0.000%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares <sup>(Note)</sup>	735,260,050 (100.000%)	0 (0.000%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <sup>(Note)</sup>	735,260,050 (100.000%)	0 (0.000%)	Yes

*Note:* The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 7 May 2020.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

By order of the Board  
**HANVEY GROUP HOLDINGS LIMITED**  
**Cheuk Sin Cheong Clement**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 17 June 2020

*As at the date of this announcement, the executive directors are Mr. Cheuk Sin Cheong Clement, Ms. Au Corona Ching Mei M.H. and Ms. Cheuk Heide Oil-gei and the independent non-executive directors are Mr. Yu Sau Ning Homer M.H., Mr. Zhao Zhipeng, Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing.*

*This announcement, for which the directors of the Company 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 of the Company, 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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