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## MILAN STATION HOLDINGS LIMITED

### 米蘭站控股有限公司

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

(Stock code: 1150)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 OCTOBER 2020

The Board is pleased to announce that the resolution proposed at the EGM held on 7 October 2020 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Milan Station Holdings Limited dated 18 September 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the EGM held on 7 October 2020 was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, had acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

Ordinary Resolution		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To approve the Tenancy Agreement in relation to the proposed lease of the Premises.	48,860,615 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 203,408,250, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM. There were no shares entitling the Shareholders to attend and vote only against any of the resolution at the EGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the EGM.

By Order of the Board  
**Milan Station Holdings Limited**  
**Hu Bo**  
*Executive Director*

Hong Kong, 7 October 2020

*As at the date of this announcement, the Board comprises Mr. HU Bo and Mr. LI Zhongqi as executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. Choi Kam Yan Simon as independent non-executive Directors.*