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CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1959)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2020

Reference is made to the circular (“**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Centenary United Holdings Limited (“**Company**”) dated 18 September 2020. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM dated 18 September 2020 (the “**EGM Notice**”) were duly passed by way of poll at the EGM held on 15 October 2020. The poll results in respect of the Resolutions are as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| | | For | Against |
| 1. | (a) the declaration and payment of an interim dividend of HK2 cents per ordinary share out of the share premium account of the Company (the “ Interim Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of Directors for determining the entitlements to the Interim Dividend be and is hereby approved; and | 409,848,000 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| | | For | Against |
| | (b) any Director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Interim Dividend. | 409,848,000 (100.00%) | 0 (0.00%) |

* Further details of the Resolutions are set out in the EGM Notice and the Circular dated 18 September 2020.

As all of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by the Shareholders at the Extraordinary General Meeting.

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

Notes:

- (a) As at the date of the EGM, the issued share capital of the Company comprised 500,000,000 Shares. No Shareholder was required to abstain from voting on the Resolutions at the EGM under the Listing Rule;
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of Listing Rules was nil;
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the EGM was 409,848,000 Shares;
- (d) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy; and
- (e) None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

By Order of the Board
Centenary United Holdings Limited
Law Hau Kit
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 15 October 2020

As at the date of this announcement, the Board comprised three executive Directors, Mr. Law Hau Kit, Mr. Chen Shaoxing and Ms. Li Huifang; one non-executive Director, Mr. Woo King Hang and three independent non-executive Directors, Ms. Yan Fei, Mr. Li Wai Keung, and Mr. Hui Chun Tak.