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**EGL Holdings Company Limited**  
**東瀛遊控股有限公司**

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

**(Stock Code: 6882)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2021  
AND  
APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The Board also announces that Ms. Yuen and Mr. Cheang have been appointed as an executive Directors with effect from the conclusion of the AGM.

**POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of EGL Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 (the “**AGM Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 28 May 2021 (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 502,450,000 Shares, 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 entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on any resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 27 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results in respect of the resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Group and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	374,140,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Yuen Man Ying as an executive Director.	374,140,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Huen Kwok Chuen as an executive Director.	374,140,000 (100%)	0 (0%)
2(c).	To re-elect Ms. Wong Lai Ming as an independent non-executive Director.	374,140,000 (100%)	0 (0%)
3.	To appoint Ms. Yuen Ho Yee as an executive Director.	374,140,000 (100%)	0 (0%)
4.	To appoint Mr. Cheang Chuen Hon as an executive Director.	374,140,000 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors.	374,140,000 (100%)	0 (0%)
6.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.	374,140,000 (100%)	0 (0%)
7(a).	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as described in resolution no. 7(a) of the AGM Notice.	374,140,000 (100%)	0 (0%)
7(b).	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as described in resolution no. 7(b) of the AGM Notice.	374,140,000 (100%)	0 (0%)
7(c).	To extend the authority granted to the Directors pursuant to ordinary resolution no. 7(a) to issue shares by adding the number of shares repurchased under ordinary resolution no. 7(b) above as described in resolution no. 7(c) of the AGM Notice.	374,140,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions at the AGM.

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board also announces that Ms. Yuen Ho Yee (“**Ms. Yuen**”) and Mr. Cheang Chuen Hon (“**Mr. Cheang**”) have been appointed as an executive Directors with effect from the conclusion of the AGM held on 28 May 2021, as approved in the ordinary resolutions no. 3 and no. 4 set out in the AGM Notice respectively.

The biographical details of Ms. Yuen are as follows:

Ms. Yuen, aged 33, is currently a director of EGL Tours Company Limited (“**EGL Tours**”) which is a wholly-owned subsidiary of the Company. She is responsible for overseeing the operations in the marketing and public relations department, overseas wedding department and product development department. She is also responsible for formulating strategies for promoting the Group’s image and business and developing new products for the future development of the Group. Ms. Yuen joined the Group in November 2011. She has over 9 years of experience in the tourism industry. Ms. Yuen graduated in July 2010 from the University of Nottingham, United Kingdom with a Bachelor of Arts Degree in Management Studies. Ms. Yuen is the daughter of Mr. Yuen Man Ying and Ms. Lee Po Fun, both are executive Directors.

Ms. Yuen entered into a service contract with the Company for a period of three years commencing from 28 May 2021 which can be terminated by either party upon giving to the other party three months’ prior written notice. Ms. Yuen also has an employment contract with a subsidiary of the Company, which has no fixed term but can be terminated by either party upon giving to the other party three months’ prior written notice. Pursuant to the aforesaid contracts, Ms. Yuen is entitled to (i) an annual remuneration of HK\$852,000; and (ii) a discretionary bonus which will depend on the financial results of the Group and on her performance. The remuneration package of Ms. Yuen was determined with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions. Ms. Yuen’s appointment is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions as stipulated in the articles of association of the Company and the Listing Rules.

As at the date of this announcement, Ms. Yuen was interested in 8,850 shares of Evergloss Management Group Company Limited (“**Evergloss**”), an associated corporation of the Company, representing approximately 26.70% interest in Evergloss. The 8,850 shares in Evergloss were held by Likang Limited, a wholly-owned subsidiary of Fiducia Suisse SA which is the trustee of The Yuen Family 2014 Trust. Ms. Yuen is one of the beneficiaries of the trust. As at the date of this announcement, Evergloss held and controlled 374,130,000 Shares, representing approximately 74.46% of the entire issued share capital of the Company.

As at the date of this announcement, save as disclosed above, Ms. Yuen was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Save as disclosed above and as at the date of this announcement, Ms. Yuen (i) had no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (ii) did not hold any other directorships in other listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, there is no other matter that needs to be brought to the attention of the Shareholders and there is no information relating to Ms. Yuen which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The biographical details of Mr. Cheang are as follows:

Mr. Cheang, aged 56, has been the financial controller of the Group since 1 April 2004. He is responsible for supervision and management of the Group's financial issues. He joined the Group in June 2001 as a finance manager before being promoted as the financial controller of EGL Tours in April 2004. Mr. Cheang has over 32 years of extensive accounting and financial experience, in which 10 years in another public listed company (whose shares are listed on the Main Board of the Stock Exchange), with latest position as accounting manager. Mr. Cheang graduated from the University of Hong Kong with a bachelor degree in social sciences in November 1988 and later obtained a master degree of science in accountancy from the Hong Kong Polytechnic University in November 2001. Mr. Cheang is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a Certified Finance and Treasury Professional of the Finance and Treasury Association Limited.

Mr. Cheang entered into a service contract with the Company for a period of three years commencing from 28 May 2021 which can be terminated by either party upon giving to the other party three months' prior written notice. Mr. Cheang also has an employment contract with a subsidiary of the Company, which has no fixed term but can be terminated by either party upon giving to the other party three months' prior written notice. Pursuant to the aforesaid contracts, Mr. Cheang is entitled to (i) an annual remuneration of HK\$1,260,000; and (ii) a discretionary bonus which will depend on the financial results of the Group and on his performance. The remuneration package of Mr. Cheang was determined with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions. Mr. Cheang's appointment is also subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions as stipulated in the articles of association of the Company and the Listing Rules.

As at the date of this announcement, Mr. Cheang was interested in 6,000 Shares, representing approximately 0.001% of the entire issued share capital of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, save as disclosed above, Mr. Cheang was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

Save as disclosed above and as at the date of this announcement, Mr. Cheang (i) had no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (ii) did not hold any other directorships in other listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, there is no other matter that needs to be brought to the attention of the Shareholders and there is no information relating to Mr. Cheang which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yuen and Mr. Cheang to join the Board as the executive Directors.

On behalf of the Board  
**EGL Holdings Company Limited**  
**Yuen Man Ying**  
*Chairman and Executive Director*

Hong Kong, 28 May 2021

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.*