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Ever Reach Group (Holdings) Company Limited
恒達集團(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3616)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2021**

At the annual general meeting (the “AGM”) of Ever Reach Group (Holdings) Company Limited (the “Company”) held on 4 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2021 were taken by poll. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2020.	901,290,000 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK6.0 cents per share for the year ended 31 December 2020.	901,290,000 (100.000%)	0 (0.000%)
3(A).	To re-elect Mr. LI Xiaobing as a Director of the Company.	901,136,420 (99.983%)	153,580 (0.017%)
3(B).	To re-elect Ms. QI Chunfeng as a Director of the Company.	901,246,667 (99.995%)	43,333 (0.005%)
3(C).	To re-elect Mr. LEE Kwok Lun as a Director of the Company.	900,113,072 (99.869%)	1,176,928 (0.131%)
3(D).	To authorise the board of Directors to fix the remuneration of the Directors.	901,290,000 (100.000%)	0 (0.000%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	901,246,667 (99.995%)	43,333 (0.005%)
5.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	901,290,000 (100.000%)	0 (0.000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	900,002,000 (99.857%)	1,288,000 (0.143%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	900,002,000 (99.857%)	1,288,000 (0.143%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,200,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,200,000,000 shares.
- (d) There were no shares entitling the holder 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Ever Reach Group (Holdings) Company Limited
Li Xiaobing
Chairman and Executive Director

Hong Kong, 4 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Li Xiaobing, Mr. Wang Zhenfeng, Ms. Qi Chunfeng and Mr. Wang Quan; and the independent non-executive Directors are Mr. Lee Kwok Lun, Mr. Wei Jian and Mr. Fang Cheng.