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## PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED

其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1731)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021

Prosperous Industrial (Holdings) Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 11 June 2021 (the “AGM”), all the proposed resolutions as set out in the circular (the “Circular”) containing a notice of the AGM dated 29 April 2021 were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of auditors of the Company for the year ended 31 December 2020.	843,725,276	100.00	0	0.00
2a.	To approve the payment of a final dividend for the year ended 31 December 2020.	843,725,276	100.00	0	0.00
2b.	To approve the payment of a special dividend for the year ended 31 December 2020.	843,725,276	100.00	0	0.00
3a.	(i) To re-elect Mr. Yeung Shu Kai as a director of the Company.	843,725,276	100.00	0	0.00
	(ii) To re-elect Mr. Ko Siu Tak as a director of the Company.	843,725,276	100.00	0	0.00
	(iii) To re-elect Mr. Yip Kwok Cheung as a director of the Company.	843,725,276	100.00	0	0.00

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
3b.	To authorise the board of the Company to fix the remuneration of the directors of the Company.	843,725,276	100.00	0	0.00
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of the Company to fix its remuneration.	843,725,276	100.00	0	0.00
5.	To grant a general mandate to the directors to issue new shares of the Company.	840,564,100	99.63	3,161,176	0.37
6.	To grant a general mandate to the directors to repurchase shares of the Company.	843,725,276	100.00	0	0.00
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	840,564,100	99.63	3,161,176	0.37

As at the date of the AGM:

- a. The total number of the Shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 1,120,000,000.
- b. The total number of Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- c. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions at the AGM.
- d. None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions, all the proposed resolutions were duly passed as the ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board  
**Prosperous Industrial (Holdings) Limited**  
**Yeung Shu Kin**  
*Chairman*

Hong Kong, 11 June 2021

*As at the date of this announcement, the Board comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony as executive Directors, Mr. Chau Chi Ming and Mr. Tsai Nai-Yung as non-executive Directors and Mr. Chiu Che Chung Alan, Mr. Ko Siu Tak and Mr. Yip Kwok Cheung as independent non-executive Directors.*