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New Century Group Hong Kong Limited
新世紀集團香港有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 234)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2021**

At the annual general meeting of New Century Group Hong Kong Limited (the “Company”) held on 28 September 2021 (the “AGM”), all the proposed resolutions as set out in the notice of annual general meeting dated 23 July 2021 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,780,368,705 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Details of the poll results were set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2021.	4,237,791,405 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yu Wai Man as an executive director.	4,237,791,405 (100%)	0 (0%)
	(b) To re-elect Mr. Ho Yau Ming as an independent non-executive director.	4,237,791,405 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(c) To re-elect Mr. Cheung Chun Kwok as an independent non-executive director.	4,237,791,405 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to determine the directors' remuneration.	4,237,791,405 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as the auditor and to authorise the board of directors of the Company to fix their remuneration.	4,237,791,405 (100%)	0 (0%)
5.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with shares.	4,237,791,405 (100%)	0 (0%)
	B. To grant a general mandate to the directors of the Company to repurchase shares.	4,237,791,405 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	4,237,791,405 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM.

On behalf of the Board
Ng Wee Keat
Chairman

Hong Kong, 28 September 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng, Ms. Chen Ka Chee and Mr. Yu Wai Man as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.