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Tat Hong Equipment Service Co., Ltd.

達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of the 2021 annual general meeting (the “**2021 AGM**”) and the circular (the “**Circular**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) both dated 27 July 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the 2021 AGM held on Wednesday, 29 September 2021, all the proposed resolutions as set out in the AGM Notice and the Circular were put to the vote by poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2021 AGM.

As at the date of the 2021 AGM, the total number of issued Shares of the Company was 1,166,871,250 Shares, the holder of which were entitled to attend and vote at the 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2021 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**”), and no shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the 2021 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the 2021 AGM.

The poll results in respect of all the resolutions proposed at the 2021 AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31 March 2021.	764,907,878 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.03 ordinary share out of the share premium account of the Company for the year ended 31 March 2021.	764,907,878 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(i) To re-elect Mr. Yau Kok San as an Executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Lin Han-wei as an Executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Ng San Tiong as a Non-executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Sun Zhaolin as a Non-executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Liu Xin as a Non-executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Wan Kum Tho as an Independent Non-executive Director.	764,907,878 (100.00%)	0 (0.00%)
	(vii) To authorize the Board of Directors (the “ Board ”) to fix the remuneration of the Directors.	764,907,878 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorize the Board to fix their remuneration.	764,907,878 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	764,907,878 (100.00%)	0 (0.00%)
6.	To grant 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.	764,907,878 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	764,907,878 (100.00%)	0 (0.00%)

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the 2021 AGM were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 29 September 2021

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin and Mr. Liu Xin as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent Non-executive Directors.