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## **UNITAS HOLDINGS LIMITED**

### **宏海控股集團有限公司**

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

**(Stock Code: 8020)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2021**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting dated 30 August 2021 of Unitas Holdings Limited. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board announces the poll results of the AGM held on 30 September 2021 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2021.	867,178,150 (100.0000%)	0 (0.0000%)
2.	To re-elect Dr. Chow Ho Wan, Owen as an independent non-executive director of the Company.	867,178,150 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Lau Ling Tak as an executive director of the Company.	867,178,150 (100.0000%)	0 (0.0000%)
4.	To re-elect Ms. Man Wing Yee Ginny as an executive director of the Company.	867,178,150 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Wang Qiang as an executive director of the Company.	867,178,150 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorise the board of directors to fix the directors' remuneration.	867,178,150 (100.0000%)	0 (0.0000%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the board of directors to fix auditors' remuneration.	867,178,150 (100.0000%)	0 (0.0000%)
8.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	867,178,150 (100.0000%)	0 (0.0000%)
9.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	867,178,150 (100.0000%)	0 (0.0000%)
10.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	867,178,150 (100.0000%)	0 (0.0000%)

Remarks:

- a. The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- b. As all the votes were cast in favour of ordinary resolutions numbered 1 to 10, these resolutions were duly passed by the Shareholders by way of poll.
- c. The total number of Shares in issue as at the date of the AGM: 2,472,959,333 Shares.
- d. The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM: 2,472,959,333 Shares.
- e. The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the "GEM Listing Rules"): Nil.
- f. The total number of Shares that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.

- g. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM.
- h. The Company's share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board  
**Unitas Holdings Limited**  
**Ho Chiu Ha Maisy**  
*Chairlady*

Hong Kong, 30 September 2021

*As at the date of this announcement, the Company's executive Directors are Ms. Ho Chiu Ha Maisy (Chairlady), Mr. Lau Ling Tak, Ms. Man Wing Yee Ginny and Mr. Wang Qiang and the independent non-executive Directors are Mr. Siu Chi Yiu Kenny, Mr. Lee Chi Keung Jim and Dr. Chow Ho Wan, Owen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website ([www.hkgem.com](http://www.hkgem.com)) and on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website ([www.unitas.com.hk](http://www.unitas.com.hk)).*