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## **BILLION INDUSTRIAL HOLDINGS LIMITED**

**百宏實業控股有限公司**

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

**(Stock Code: 2299)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JANUARY 2022**

Reference is made to the announcement (the “**Announcement**”) of Billion Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 January 2022 in relation to the poll results of the annual general meeting held on 5 January 2022 (the “**AGM**”), the circular (the “**AGM Circular**”) dated 25 November 2021 and the notice (the “**AGM Notice**”) of the AGM dated 25 November 2021. Unless otherwise specified, terms in this announcement shall have the same meanings as those defined in AGM Circular.

The Board would like to further announce that all Directors attended the AGM.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board of  
**Billion Industrial Holding Limited**  
**Sze Tin Yau**  
*Co-chairman*

Hong Kong, 5 January 2022

*As at the date of this announcement, the Board comprises Mr. Sze Tin Yau and Mr. Wu Jinbiao as executive directors, Mr. Zhang Shengbai as non-executive director and Mr. Chan Shek Chi, Mr. Lin Jian Ming and Mr. Shih Chun Pi as independent non-executive directors.*