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Endurance RP Limited

壽康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Poll Results of the Annual General Meeting Held on 26 May 2022

At the annual general meeting of Endurance RP Limited (the “**Company**”) held on 26 May 2022, all the proposed resolutions as set out in the AGM Notice dated 27 April 2022 were duly passed by the Shareholders by way of poll as ordinary resolutions. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2021	442,186,753 (99.97%)	150,000 (0.03%)
2.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration	442,186,753 (99.97%)	150,000 (0.03%)
3.	(a) To re-elect Mr Jamie Gibson as a Director	442,186,753 (99.97%)	150,000 (0.03%)
	(b) To re-elect Mrs Jayne Sutcliffe as a Director	442,186,753 (99.97%)	150,000 (0.03%)
	(c) To authorise the Board to fix the remuneration of the Directors	442,186,753 (99.97%)	150,000 (0.03%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with new shares of the Company up to a maximum of 20% of its existing issued Shares (the “ Issue Mandate ”)	442,186,753 (99.97%)	150,000 (0.03%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of its existing issued Shares (the “ Repurchase Mandate ”)	442,186,753 (99.97%)	150,000 (0.03%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To extend the Issue Mandate to include the Shares repurchased under the Repurchase Mandate	442,186,753 (99.97%)	150,000 (0.03%)
As more than 50% of the votes were casted in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.			

Notes:

1. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 27 April 2022 (the “Circular”).
2. All percentages rounded to two decimal places.
3. The full text of the above resolutions are set out in the AGM Notice.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineers at the AGM for the purpose of vote-taking. Mr James Mellon, Mr Jamie Gibson, Mr David Comba, Mrs Julie Oates and Mrs Jayne Sutcliffe attended the AGM by video conference. Mr Mark Searle was unable to attend the AGM due to his other business commitments.

As at the date of the AGM, the total number of Shares in issue was 2,399,421,215 Shares, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there were no parties who had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
Endurance RP Limited
Jamie Gibson
Executive Director

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises six Directors:

Executive Director:

Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:

James Mellon (*Chairman*)

Jayne Sutcliffe

Independent Non-Executive Directors:

David Comba

Julie Oates

Mark Searle

* For identification purposes only