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NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

**POLL RESULTS OF
THE 2022 ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

Reference is made to the circular of Neway Group Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”), and the notice of the 2022 AGM contained in the Circular (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the 2022 AGM held on 27 May 2022, all the proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. All Directors attended the 2022 AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the 2022 AGM.

* *For identification purpose only*

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes (%) <i>(Note 2)</i>	
		FOR	AGAINST
1.	To adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2021.	103,449,542 (99.99%)	500 (0.01%)
2.	A. To re-elect Mr. SUEK Ka Lun, Ernie as a director of the Company;	101,738,742 (98.35%)	1,711,300 (1.65%)
	B. To re-elect Dr. NG Wai Kwan as a director of the Company; and	101,738,742 (98.35%)	1,711,300 (1.65%)
	C. To re-elect Mr. LEE Kwok Wan as a director of the Company.	101,738,742 (98.35%)	1,711,300 (1.65%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	103,448,242 (99.99%)	1,800 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	103,449,542 (99.99%)	500 (0.01%)
5.	A. To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company.	101,738,742 (98.35%)	1,711,300 (1.65%)
	B. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	101,738,742 (98.35%)	1,711,300 (1.65%)

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes (%) <i>(Note 2)</i>	
		FOR	AGAINST
C.	To extend the general mandate to issue shares granted to the directors of the Company by adding thereto the number of shares repurchased by the Company.	101,738,242 (98.35%)	1,711,800 (1.65%)
SPECIAL RESOLUTION <i>(Note 1)</i>			
6.	To approve the adoption of the amended and restated bye-laws of the Company.	101,738,742 (98.35%)	1,711,300 (1.65%)

Note 1: Please refer to the AGM Notice for full version of the above Resolutions.

Note 2: The number of votes and percentage of voting stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 5, each of the Resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company at the 2022 AGM.

As more than 75% of the votes were cast in favour of Resolutions numbered 6, Resolutions numbered 6 was duly passed as a special resolution of the Company at the 2022 AGM.

As at the date of the 2022 AGM, the number of issued Shares was 253,639,456, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2022 AGM. There were no Shares the holders of which were entitled to attend and abstain from voting in favour of any Resolutions according to Rule 13.40 of the Listing Rules, or were required under the Listing Rules to abstain from voting at the 2022 AGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the 2022 AGM.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; and Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors.