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恆泰裕集團控股有限公司
HANG TAI YUE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8081)

POLL RESULTS OF ANNUAL GENERAL MEETING

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The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 10 June 2022.

References are made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Hang Tai Yue Group Holdings Limited (“**Company**”), both dated 3 May 2022. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 10 June 2022.

The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular. The poll results of the AGM were as follows:

Ordinary resolutions		Number of Shares (percentage of total number of votes cast) (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2021.	1,641,916,254 Shares (100%)	0 Shares (0%)
2a.	To re-elect Mr. Ng Ting Ho as a non-executive director of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
2b.	To re-elect Mr. Wong Siu Keung, Joe as an independent non-executive director of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
2c.	To re-elect Mr. Fong Chak Kiu as an executive director of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
2d.	To re-elect Mr. Chan Ming Kit as an independent non-executive director of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
2e.	To re-elect Mr. Tong Hin Sum Paul as an independent non-executive director of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
2f.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,641,916,254 Shares (100%)	0 Shares (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,641,916,254 Shares (100%)	0 Shares (0%)
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares.	1,641,916,254 Shares (100%)	0 Shares (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	1,641,916,254 Shares (100%)	0 Shares (0%)
6.	To add the number of the shares repurchased by the Company to the number of shares that may be issued pursuant to the mandate granted to the directors of the Company under resolution numbered 5.	1,641,916,254 Shares (100%)	0 Shares (0%)

Special resolution		Number of Shares (percentage of total number of votes cast) (Note)	
		For	Against
7.	To approve the Proposed Share Premium Cancellation (as defined and described in the Company's circular dated 3 May 2022).	1,641,916,254 Shares (100%)	0 Shares (0%)

Note: The number of shares and percentage of the voting as stated above are based on the total number of shares held by the Shareholders who attended and voted at the 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 above ordinary resolutions at the AGM, the above ordinary resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution number 7 proposed at the AGM, resolution number 7 was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the AGM, there were a total of 5,336,235,108 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. As such, there were a total of 5,336,235,108 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer of the vote-taking at the AGM.

All the Directors except Mr. Chan Ming Kit attended the AGM.

Effective date of the Proposed Share Premium Cancellation

Following the passing of the special resolution at the AGM, all the conditions to the Proposed Share Premium Cancellation have been fulfilled and the Proposed Share Premium Cancellation will take effect on 13 June 2022.

On behalf of the Board
Hang Tai Yue Group Holdings Limited
Lam Ching Yee
Chief Executive Officer and Executive Director

10 June 2022

As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) two executive Directors, namely Ms. Lam Ching Yee and Mr. Fong Chak Kiu; and (iii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit and Mr. Tong Hin Sum Paul.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.hangtaiyue.com>.