

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13TH JUNE, 2022**

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 13th June, 2022 (the “AGM”), all the ordinary resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2021.	840,082,174 (100.00%)	0 (0.00%)
2.	(A) To re-elect Miss Lo Po Man as a Director.	839,926,174 (99.98%)	156,000 (0.02%)
	(B) To re-elect Mr. Kenneth Ng Kwai Kai as a Director.	839,681,974 (99.97%)	224,000 (0.03%)
	(C) To re-elect Mr. Wong Chi Keung as a Director.	825,566,133 (98.27%)	14,516,041 (1.73%)
	(D) To re-elect Mr. Kenneth Wong Po Man as a Director.	839,858,174 (99.97%)	224,000 (0.03%)
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor’s remuneration.	840,082,174 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	840,082,174 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	825,566,133 (98.27%)	14,516,041 (1.73%)
	(C) To extend the general mandate on the issue of additional ordinary shares of the Company.	825,566,133 (98.27%)	14,516,041 (1.73%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.			

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 1,114,585,474 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board
Paliburg Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 13th June, 2022

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. LO Yuk Sui
(Chairman and Chief Executive Officer)
Mr. Jimmy LO Chun To
(Vice Chairman and Managing Director)
Mr. Donald FAN Tung
(Chief Operating Officer)
Miss LO Po Man
Mr. Kenneth NG Kwai Kai
Mr. Kenneth WONG Po Man

Independent Non-Executive Directors:

Mr. Bowen Joseph LEUNG Po Wing,
GBS, JP
Ms. Winnie NG, JP
Hon Abraham SHEK Lai Him, GBS, JP
Mr. WONG Chi Keung