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## UNQ HOLDINGS LIMITED

### 优越汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2177)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2022 AND DISTRIBUTION OF THE FINAL DIVIDEND

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at 18F, Jinsha INCITY, No. 97 Jinsha Avenue, Qiantang District, Hangzhou, PRC on Wednesday, June 22, 2022 at 3:00 p.m.

References are made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated May 31, 2022. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

At the AGM, all the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2021.	131,256,300 (100.000000%)	0 (0.000000%)
2.	To declare and pay a final dividend for the year ended December 31, 2021 out of the share premium account of the Company.	131,256,300 (100.000000%)	0 (0.000000%)
3.	(A) To re-elect the following persons as the directors of the Company (the “ <b>Directors</b> ”):		
	(a) To re-elect Mr. WANG Yong as an executive Director;	131,256,300 (100.000000%)	0 (0.000000%)

	(b) To re-elect Mr. SHEN Yu as an executive Director;	131,256,300 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. MATSUMOTO Ryoji as an executive Director;	131,256,300 (100.000000%)	0 (0.000000%)
	(d) To re-elect Mr. NAKAYAMA Kokkei as a non-executive Director;	131,256,300 (100.000000%)	0 (0.000000%)
	(e) To re-elect Mr. NG Kam Wah Webster as an independent non-executive Director;	131,256,300 (100.000000%)	0 (0.000000%)
	(f) To re-elect Mr. WEI Hang as an independent non-executive Director; and	131,256,300 (100.000000%)	0 (0.000000%)
	(g) To re-elect Ms. XIN Honghua as an independent non-executive Director.	131,256,300 (100.000000%)	0 (0.000000%)
	(B) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	131,256,300 (100.000000%)	0 (0.000000%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	131,256,300 (100.000000%)	0 (0.000000%)
5.	To approve and adopt the 2022 Restricted Share Unit Scheme (including the grant of RSU Scheme Annual Mandate).	131,256,300 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	131,256,300 (100.000000%)	0 (0.000000%)
As more than 50% of the valid votes were casted in favour of each of the above resolutions at the AGM, all of the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

As at the date of the AGM, the total number of issued Shares was 165,894,700 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Directors namely Mr. WANG Yong, Mr. SHEN Yu, Mr. MATSUMOTO Ryoji, Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua attended the AGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **DISTRIBUTION OF THE FINAL DIVIDEND**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK\$0.3 per Share for the year ended December 31, 2021 on Tuesday, July 12, 2022 to the Shareholders whose names appear on the register of members of the Company on Thursday, June 30, 2022.

For determining the entitlement of the Shareholders to receive the Final Dividend, the register of members of the Company will be closed from Tuesday, June 28, 2022 to Thursday, June 30, 2022 (both days inclusive), during which period no transfer of Shares will be registered. To be eligible to receive the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, June 27, 2022.

By order of the Board  
**UNQ HOLDINGS LIMITED**  
**WANG Yong**  
*Chairman*

Hong Kong, June 22, 2022

*As of the date of this announcement, the executive directors of the Company are Mr. WANG Yong, Mr. SHEN Yu and Mr. MATSUMOTO Ryoji; the non-executive director of the Company is Mr. NAKAYAMA Kokkei; and the independent non-executive directors of the Company are Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.*