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Superland Group Holdings Limited

德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Superland Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 29 April 2022. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 30 June 2022, all the proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Mr. Ng Chi Chiu, Ms. Zhao Haiyan Chloe and Ms. Ho Nga Ling, the executive directors (the “**Directors**”) of the Company and Mr. Chan Ming Yim, the non-executive Director, attended the AGM in person while Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing, the independent non-executive Directors, attended the AGM by means of electronic facilities.

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company and its subsidiaries for the year ended 31 December 2021	603,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Chi Chiu as an executive Director	603,000,000 (100%)	0 (0%)
	(b) To re-elect Dr. Ho Chung Tai Raymond as an independent non-executive Director	603,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yip Chun On as an independent non-executive Director	603,000,000 (100%)	0 (0%)
	(d) To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration	603,000,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration	603,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional ordinary share(s) of HK\$0.01 each in the share capital of the Company (the “ Shares ”) not exceeding 20% of the total number of the Shares in issue as at the date of passing this resolution	603,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing this resolution	603,000,000 (100%)	0 (0%)
6.	To extend, conditional upon the above resolutions (4) and (5) being duly passed, the general mandate granted to the Directors under resolution (4) above to allot and issue the Shares by the number of Shares repurchased by the Company under the mandate referred to in resolution (5) above	603,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

By Order of the Board
Superland Group Holdings Limited
Ng Chi Chiu

Chairman, chief executive officer and executive Director

Hong Kong, 30 June 2022

As at the date of this announcement, the executive Directors are Mr. Ng Chi Chiu, Ms. Zhao Haiyan Chloe and Ms. Ho Nga Ling; the non-executive Director is Mr. Chan Ming Yim; and the independent non-executive Directors are Dr. Ho Chung Tai Raymond, Mr. Yip Chun On and Prof. Chau Kwong Wing.

Please also refer to the published version of this announcement on the Company's website at www.superland-group.com.