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ROYAL DELUXE HOLDINGS LIMITED

御佳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3789)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held via the e-Meeting System on Wednesday, 27 July 2022 at 10:00 a.m. (the “**EGM**”), all the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 29 June 2022 (the “**EGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Pursuant to Rule 2.15 of the Listing Rules, any Shareholder that has a material interest in the transaction or arrangement shall abstain from voting on the resolution approving the transaction or arrangement at the general meeting. As disclosed in the Circular, Wang K M Limited and K C Limited and their associates, who are beneficially interested in 850,800,000 Shares in aggregate, representing approximately 70.9% of the entire issued share capital of the Company were required to, and did abstain from voting on the Resolution set out in the EGM Notice. In addition, Mr. Wang Yu Hin, an executive Director, who held 9,880,000 Shares, representing approximately 0.8% of the entire issued share capital of the Company was required to, and did abstain from voting on the Resolution set out in the EGM Notice. There was no restriction on any other Shareholders casting votes on any of the Resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,200,000,000 shares. The total number of the shares of the Company held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 339,320,000 Shares representing approximately 28.3% of the entire issued share capital of the Company. There were no shares of the Company entitling the holder thereof to attend and vote only against the Resolution at the EGM.

Mr. Wang Yu Hin, an executive Director, and Mr. Sio Kam Seng, an independent non-executive Director, attended the EGM in person and Mr. Wang Yu Hin acted as the chairman of the EGM, while the following Directors attended the EGM by electronic means: Mr. Wang Kei Ming, Mr. Kwong Ping Man and Mr. Lai Ah Ming Leon.

The poll results in respect of the Resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
1.	<p>“THAT:</p> <p>(a) the execution of the GTM Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions hereunder be and is hereby approved;</p> <p>(b) the execution of the GTS Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions hereunder be and is hereby approved; and</p> <p>(c) any one or more Directors be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the GTM Framework Agreement, the GTS Framework Agreement and their respective proposed annual caps and completing the transactions contemplated thereby.</p>	<p>19,361,600 (99.69%)</p>	<p>60,000 (0.31%)</p>

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By order of the Board
Royal Deluxe Holdings Limited
Wang Kei Ming
Chairman and Executive Director

Hong Kong, 27 July 2022

As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.