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New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 SEPTEMBER 2022**

At the annual general meeting of New Century Group Hong Kong Limited (the “Company”) held on 21 September 2022 (the “AGM”), all the proposed resolutions as set out in the notice of annual general meeting dated 26 July 2022 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,780,368,705 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Details of the poll results were set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.	4,240,023,605 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Wee Keat as an executive director.	4,240,023,605 (100%)	0 (0%)
	(b) To re-elect Ms. Sio Ion Kuan as an executive director.	4,240,023,605 (100%)	0 (0%)
	(c) To re-elect Ms. Lilian Ng as an executive director.	4,240,023,605 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
3.	To authorise the board of directors of the Company (the “Board”) to determine the directors’ remuneration.	4,240,023,605 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	4,240,023,605 (100%)	0 (0%)
5.	A. To grant a general mandate to the directors of the Company (the “Directors”) to allot, issue and deal with shares.	4,240,023,605 (100%)	0 (0%)
	B. To grant a general mandate to the Directors to repurchase shares.	4,240,023,605 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	4,240,023,605 (100%)	0 (0%)
7.	To approve and confirm the maximum number of the Directors at twelve (12).	4,240,023,605 (100%)	0 (0%)
8.	To authorise the Board to appoint additional Directors at its discretion up to the maximum number determined in resolution numbered 7 set out in the notice convening the AGM.	4,240,023,605 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 8, the resolutions were duly passed as ordinary resolutions.			
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
9.	To approve and adopt the new bye-laws of the Company (the “New Bye-laws”) in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect and to authorise any director or company secretary of the Company to do all such things necessary to implement the adoption of the New Bye-laws.	4,240,023,605 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above resolution numbered 9, the resolution was duly passed as special resolution.			

Note: The full text of all the resolutions are set out in the Notice.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM.

All the Directors attended the AGM either in person or by electronic means.

On behalf of the Board

Ng Wee Keat

Chairman

Hong Kong, 21 September 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Ng Wee Keat (Chairman), Ms. Sio Ion Kuan (Deputy Chairman), Ms. Ng Siew Lang, Linda (Chief Operating Officer), Ms. Lilian Ng and Ms. Chen Ka Chee as executive directors and Mr. Cheung Chun Kwok, Mr. Kwan Kai Kin, Kenneth and Mr. Ho Yau Ming as independent non-executive directors.