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**Tat Hong Equipment Service Co., Ltd.**

**達豐設備服務有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2153)**

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**AGM Notice**”) of the 2022 AGM (the “**AGM**”) and the circular (the “**Circular**”) of Tat Hong Equipment Service Co., Ltd. (the “**Company**”) both dated 27 July 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on Wednesday, 28 September 2022, all the proposed resolutions as set out in the AGM Notice and the Circular were put to the vote by poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 1,166,871,250 Shares, the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Director</b> ”) and auditor for the year ended 31 March 2022.	812,928,647 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	To declare a final dividend of HK\$1.6 cents per ordinary share out of the share premium account of the Company for the year ended 31 March 2022.	812,928,647 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Yau Kok San as an Executive Director.	812,928,647 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Guo Jinjun as a Non-executive Director.	812,928,647 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Pan I-Shan as an Independent Non-executive Director.	812,928,647 (100.00%)	0 (0.00%)
	(iv) To re-elect Dr. Huang Chao-Jen as an Independent Non-executive Director.	812,928,647 (100.00%)	0 (0.00%)
	(v) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	812,928,647 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorize the Board to fix their remuneration.	812,928,647 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	812,928,647 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company.	812,928,647 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought-back.	812,928,647 (100.00%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b>			
8.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and adopt the second amended and restated Memorandum and Articles of Association of the Company.	812,928,647 (100.00%)	0 (0.00%)

# The full text of the above ordinary resolutions and special resolution are set out in the AGM notice.

As more than 50% of the votes were cast in favour of each of the abovementioned ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the abovementioned special resolution, the special resolution was duly passed as a special resolution of the Company.

Among the nine Directors of the Company, Mr. Yau Kok San, Mr. Lin Han-wei, Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Guo Jinjun, Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen attended the AGM either in person or by electronic means while Mr. Liu Xin was unable to attend the AGM due to other work commitment.

By order of the Board  
**Tat Hong Equipment Service Co., Ltd.**  
**Ng San Tiong**  
*Chairman and Non-executive Director*

Hong Kong, 28 September 2022

*As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Ms. Pan I-Shan, Mr. Wan Kum Tho and Dr. Huang Chao-Jen as Independent Non-executive Directors.*