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## Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2022

Reference is made to the circular (the “**Circular**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) dated 11 October 2022. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on 27 October 2022. The poll results are as follows:

Ordinary Resolution	No. of Votes (%) <sup>Note</sup>	
	For	Against
(a) To approve and confirm the renewed Samoa master purchase agreement entered into between Tenfu (Cayman) Holdings Company Limited and Tenfu Group (Samoa) Holdings Company Limited dated 19 September 2022 (the “ <b>Renewed Samoa Master Purchase Agreement</b> ”) and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) (as defined in the circular of the Company dated 11 October 2022 (the “ <b>Circular</b> ”) as set out in the Circular; and (b) To authorise any director of the Company to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Renewed Samoa Master Purchase Agreement and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) contemplated thereby.	161,092,959 (99.999997%)	5 (0.000003%)

Note: All percentages are rounded up to six decimal places.

As at the date of the EGM, the total number of the issued shares of the Company was 1,092,429,460. As referred to the Circular, Mr. Lee Chia Ling and his associates (as defined under the Listing Rules) were required to abstain from voting in respect of the above ordinary resolution. To the best knowledge of the Directors, Mr. Lee Chia Ling and his associates together hold 648,707,028 shares of the Company (approximately 59.38% interests in the Company) as at the date of the EGM. Therefore, the total number of Shares entitling the Independent Shareholders (as defined in the Circular) to attend and vote for or against the ordinary resolution at the EGM was 443,722,432 Shares. No Shareholder was entitled to attend but vote only against the ordinary resolution at the EGM.

The executive Directors, namely Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director, namely Mr. Tseng Ming-Sung; and the independent non-executive Directors, namely Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei attended the EGM.

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

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

By order of the Board  
**Tenfu (Cayman) Holdings Company Limited**  
**Lee Chia Ling**  
*Director*

Hong Kong, 27 October 2022

*As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.*