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**Tak Lee Machinery Holdings Limited**  
**德利機械控股有限公司**

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

**(Stock Code: 2102)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 29 NOVEMBER 2022**

The Board is pleased to announce that all the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 29 November 2022.

Reference is made to the circular of Tak Lee Machinery Holdings Limited (the “**Company**”) dated 31 October 2022 (the “**Circular**”) with the inclusion of the notice of the annual general meeting of the Company held on 29 November 2022 (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Ordinary Resolutions**”) and special resolution (the “**Proposed Special Resolution**”) as set out in the Notice (collectively, the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM under the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 July 2022	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
2.	To declare a final dividend of HK1.0 cent per ordinary Share for the year ended 31 July 2022	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
3.	(a) To re-elect Ms. Liu Shuk Yee as an executive Director	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
	(b) To re-elect Ms. Cheng Ju Wen as the non-executive Director	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
	(c) To re-elect Sir Kwok Siu Man KR as an independent non-executive Director	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
4.	To authorise the Board to fix the Directors' remuneration	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
5.	To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix their remuneration for the year ending 31 July 2023	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	790,800,000 (99.25%)	6,010,000 (0.75%)	796,810,000 (100.00%)
7.	To grant a general mandate to the Directors to repurchase the Shares	796,810,000 (100.00%)	0 (0.00%)	796,810,000 (100.00%)
8.	To extend the general mandate granted to the Directors to issue new Shares by including the number of Shares repurchased	790,800,000 (99.25%)	6,010,000 (0.75%)	796,810,000 (100.00%)
Special Resolution		Number of Votes (Approximate %)		Total Number of Votes Cast
		For	Against	
9.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company	796,810,000 (100.00%)	0 (0.00)	796,810,000 (100.00%)

Please refer to the Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Ordinary Resolutions and not less than three-fourths of the votes were cast in favour of the Proposed Special Resolution, all Proposed Resolutions were duly passed.

Attendance record of the Directors at the AGM was as follows:

- the executive Directors, Ms. Liu Shuk Yee and Ms. Ng Wai Ying, and the independent non-executive Director, Sir Kwok Siu Man KR, have attended the AGM in person; and
- the executive Director, Mr. Chow Luen Fat, the non-executive Director, Ms. Cheng Ju Wen, and the independent non-executive Directors, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond, have attended the AGM by electronic means.

For and on behalf of the Board  
**Tak Lee Machinery Holdings Limited**  
**Chow Luen Fat**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 November 2022

*As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.*