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Thing On Enterprise Limited

晉安實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2292)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board announces that all resolutions proposed at the AGM held on 27 April 2023 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Thing On Enterprise Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 27 April 2023 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

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

The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2022	540,002,000 (100%)	0 (0%)
2. (i) To re-elect Ms. Chan Choi Wan Rolie as a Director	540,002,000 (100%)	0 (0%)
(ii) To re-elect Ms. Chan Kam Ping as a Director	540,002,000 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
(iii) To re-elect Mr. Hung Franklin Chi Yen as a Director	540,002,000 (100%)	0 (0%)
(iv) To authorise the Directors to fix their remuneration	540,002,000 (100%)	0 (0%)
3. To re-appoint PricewaterhouseCoopers as auditor and to authorise the Directors to fix its remuneration	540,002,000 (100%)	0 (0%)
4. To grant a general mandate to the Directors to issue new shares of the Company	540,002,000 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase shares of the Company	540,002,000 (100%)	0 (0%)
6. To extend the general mandate to issue new shares by adding the number of shares repurchased	540,002,000 (100%)	0 (0%)

Special Resolution

7. To approve the proposed amendments of the existing amended and restated memorandum of association and amended and restated articles of association of the Company and the adoption of the second amended and restated memorandum of association and second amended and restated articles of association of the Company	540,002,000 (100%)	0 (0%)
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The full text of each of the resolutions is set out in the notice of AGM.

As all of the votes were cast in favour of each of the ordinary resolutions and the special resolution, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 720,000,000 shares, which was the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

All Directors attended the AGM.

By order of the Board
Thing On Enterprise Limited
Wong Chung Tak Richard
Chairman

Hong Kong, 27 April 2023

As at the date of this announcement, the Board comprises Mr. Wong Chung Tak Richard as the chairman of the Board and a non-executive Director; Mr. Wong Ka Yeung Roland and Ms. Chan Choi Wan Rolie as executive Directors; and Ms. Chan Kam Ping, Mr. Wong King Wai Kirk and Mr. Hung Franklin Chi Yen as independent non-executive Directors.