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HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 MAY 2023

At the Annual General Meeting of Harbour Centre Development Limited (the “Company”) held on 4 May 2023 (the “AGM”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 March 2023. All Directors of the Company attended the AGM in person.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote on all the resolutions at the AGM was 708,750,000 shares. There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s Share Registrar, namely Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-counting. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		No. of Shares Voted (%)*	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Independent Auditor for the financial year ended 31 December 2022.	510,720,011 (99.99%)	2,021 (0.01%)
2	(a) To re-elect Mr. Stephen Tin Hoi NG, a retiring Director, as a Director.	510,620,205 (99.98%)	101,827 (0.02%)
	(b) To re-elect Mr. Roger Koon Hoo LUK, a retiring Director, as a Director.	510,720,011 (99.99%)	2,021 (0.01%)
	(c) To re-elect Mr. Brian See King TANG, a retiring Director, as a Director.	510,620,205 (99.98%)	101,827 (0.02%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	510,720,011 (99.99%)	2,021 (0.01%)
4	To give a general mandate to the Directors for buy-back of shares by the Company. #	510,720,011 (99.99%)	2,021 (0.01%)
5	To give a general mandate to the Directors for issue of shares. #	506,959,203 (99.26%)	3,762,829 (0.74%)
6	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 5. #	506,959,193 (99.26%)	3,762,839 (0.74%)

* All percentages are rounded to 2 decimal places.

The full text of Resolutions 4 to 6 are set out in the Notice of AGM.

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

For **HARBOUR CENTRE DEVELOPMENT LIMITED**
Grace L. C. Ho
Company Secretary

Hong Kong, 4 May 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Hon. Frankie C. M. Yick and Mr. Peter Z. K. Pao, together with five Independent Non-executive Directors, namely Mr. David T. C. Lie-A-Cheong, Mr. Roger K. H. Luk, Mr. Michael T. P. Sze, Mr. Brian S. K. Tang and Mr. Ivan T. L. Ting.