

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0229)

**POLL RESULTS OF ANNUAL GENERAL
MEETING HELD ON 19 MAY 2023**

The Board is pleased to announce that at the AGM, all the Resolutions set out in the notice of the AGM were duly passed by way of poll.

Reference is made to the circular of Raymond Industrial Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”), in relation to, among other matters, the annual general meeting (the “**AGM**”) of the Company held on 19 May 2023, proposals for general mandate to issue new shares and re-election of retiring directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 27 April 2023 were duly passed by the Shareholders by way of poll at the AGM. Apart from Dr. WONG, Kin Lae Wilson, all Directors attended the AGM in person or by electronic means. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

		Number of votes (approximate %)	
		For	Against
	ORDINARY RESOLUTIONS		
1.	To receive and adopt the audited financial statements, reports of the Board of the Directors and the independent auditors of the Company for the year ended 31 December 2022	247,647,499 (100%)	0 (0%)
2.	To declare a final dividend of 4 Hong Kong cents per ordinary share for the year ended 31 December 2022	247,647,499 (100%)	0 (0%)
3.	(a) To re-elect Mr. MOK, Kin Hing as an executive Director	247,647,499 (100%)	0 (0%)
	(b) To re-elect Mr. WONG, Ying Kit David as a non-executive Director	247,647,499 (100%)	0 (0%)
	(c) To re-elect Ms. LING, Kit Sum Imma as an independent non-executive Director	247,647,499 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors	208,364,499 (84.14%)	39,283,000 (15.86%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the Board to fix their remuneration	247,647,499 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company ^(Note)	207,835,499 (83.92%)	39,812,000 (16.08%)

Note:

For the full text of the proposed resolution, please refer to the Circular dated 27 April 2023.

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

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 501,324,860 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting.

By Order of the Board
Raymond Industrial Limited
WONG, Man Hin Raymond
Chairman

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. WONG, Man Hin Raymond
Mr. WONG, Ying Man John
Mr. MOK, Kin Hing

Non-executive Directors:

Dr. WONG, Kin Lae Wilson
Mr. XIONG, Zhengfeng
Mr. WONG, Ying Kit David

Independent Non-executive Directors:

Ms. LING, Kit Sum Imma
Mr. LO, Kwong Shun Wilson
Dr. KO, Siu Fung Stephen