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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of EGL Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 27 April 2023 (the “**AGM Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 502,450,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting on any resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

The poll results are as follows:

No.	Ordinary Resolutions (Note 1)	Number of votes (%) (Note 2)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Group and the reports of the Directors and auditor of the Company for the year ended 31 December 2022.	365,354,200 (100%)	0 (0%)
2(a).	To re-elect Mr. Yuen Man Ying as an executive Director.	365,354,200 (100%)	0 (0%)
2(b).	To re-elect Mr. Huen Kwok Chuen as an executive Director.	365,354,200 (100%)	0 (0%)
2(c).	To re-elect Mr. Chan Kim Fai as an independent non-executive Director.	365,354,200 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	365,354,200 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.	365,354,200 (100%)	0 (0%)
5(a).	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	365,354,200 (100%)	0 (0%)
5(b).	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	365,354,200 (100%)	0 (0%)
5(c).	To extend the authority granted to the Directors pursuant to ordinary resolution no. 5(a) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(b) above.	365,354,200 (100%)	0 (0%)
Special Resolution (Note 1)		Number of votes (%) (Note 2)	
		For	Against
6.	To approve the amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 27 April 2023 and the adoption of the second amended and restated memorandum and articles of association of the Company.	365,354,200 (100%)	0 (0%)

Notes:

- 1. The full text of the above resolutions is set out in the AGM Notice.*
- 2. The number of votes and percentage of voting shares are based on the total number of shares held by the Shareholders who voted at the AGM in person, by authorised corporate representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 5(c), all of these resolutions were duly passed as ordinary resolutions at the AGM.

As not less than 75% of the votes were cast in favour of the above resolution no. 6, resolution no. 6 was duly passed as a special resolution at the AGM.

All Directors, namely Mr. Yuen Man Ying, Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee, Mr. Cheang Chuen Hon, Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming, attended the AGM.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 31 May 2023

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.