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True Partner
Capital Holding

TRUE PARTNER CAPITAL HOLDING LIMITED

(the “Company”)

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 8657)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of True Partner Capital Holding Limited (the “**Company**”) dated 29 March 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of the Company held on 1 June 2023, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and auditors of the Company for the year ended 31 December 2022.	312,196,947 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Ralph Paul Johan van Put as an executive Director.	312,196,947 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Godefriedus Jelte Heijboer as an executive Director.	312,196,947 (100.00%)	0 (0.00%)

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
2(c).	To re-elect Mr. Ming Tak Ngai as an independent non-executive Director.	312,196,947 (100.00%)	0 (0.00%)
2(d).	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	312,196,947 (100.00%)	0 (0.00%)
3.	To re-appoint PKF Hong Kong Limited as auditors of the Company and to authorise the Board to fix their remuneration.	312,196,947 (100.00%)	0 (0.00%)
4.	To grant to the Directors a general and unconditional mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of this resolution.	312,196,947 (100.00%)	0 (0.00%)
5.	To grant to the Directors a general and unconditional mandate to allot, issue and otherwise deal in the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	312,196,947 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal in additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	312,196,947 (100.00%)	0 (0.00%)
Special Resolution[#]		Number of Votes (%)	
		For	Against
7.	To approve and adopt the New Memorandum and Articles of Association in substitution for and to the exclusion of the existing memorandum and articles of association of the Company; and to authorise any Directors to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	312,196,947 (100.00%)	0 (0.00%)

[#] For the full text of these resolutions, please refer to the Notice.

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of Shares of the Company in issue was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.
- (c) There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (d) No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM.
- (e) None of the Shareholders had stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All directors attended the AGM.

By Order of the Board
True Partner Capital Holding Limited
Ralph Paul Johan van Put
Chairman and Chief Executive Officer

Hong Kong, 1 June 2023

As at the date of this announcement, the Board comprises Mr. Ralph Paul Johan van Put, Mr. Godefriedus Jelte Heijboer, Mr. Tobias Benjamin Hekster and Mr. Roy van Bakel, each as an executive Director and Mr. Jeroen M. Tielman, Ms. Jasmine Wan Ting Pai and Mr. Michael Ngai Ming Tak, each as an independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at www.truepartnercapital.com.