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## TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司\*

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 573)**

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

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 1 June 2023.

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 1 June 2023 as follows:

| Ordinary Resolutions |   | No. of Votes (%)          |                    |
|----------------------|---|---------------------------|--------------------|
|                      |   | For                       | Against            |
| 1                    | To receive and adopt the audited financial statements and the reports of the Directors (the “ <b>Directors</b> ”) and Auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2022 | 693,207,843<br>99.999567% | 3,001<br>0.000433% |
| 2                    | To approve and declare the payment of a final dividend of HK3.00 cents per share for the year ended 31 December 2022  | 693,213,343<br>99.999783% | 1,501<br>0.000217% |

| Ordinary Resolutions |   | No. of Votes (%)          |                        |
|----------------------|---|---------------------------|------------------------|
|                      |   | For                       | Against                |
| 3                    | (A) To re-elect Mr. Chung Wai Ping as Director  | 693,201,324<br>99.998194% | 12,520<br>0.001806%    |
|                      | (B) To re-elect Mr. Chung Chun Fung as Director   | 693,184,324<br>99.995597% | 30,520<br>0.004403%    |
|                      | (C) To re-elect Mr. Fong Siu Kwong, as Director   | 693,184,324<br>99.995597% | 30,520<br>0.004403%    |
|                      | (D) To re-elect Mr. Mak Hing Keung, Thomas as Director  | 693,184,324<br>99.995597% | 30,520<br>0.004403%    |
|                      | (E) To re-elect Ms. Wong Fun Ching as Director  | 693,202,324<br>99.998194% | 12,520<br>0.001806%    |
|                      | (F) To authorise the board of Directors to fix the Directors' remuneration                                  | 693,212,843<br>99.999711% | 2,001<br>0.000289%     |
| 4                    | To re-appoint Ernst and Young as Auditors and to authorise the board of Directors to fix their remuneration | 693,211,843<br>99.999567% | 3,001<br>0.000433%     |
| 5                    | (A) To grant an unconditional mandate to the Directors to allot shares                                      | 688,529,156<br>99.324064% | 4,685,688<br>0.675936% |
|                      | (B) To grant an unconditional mandate to the Directors to purchase the Company's own shares                 | 693,210,343<br>99.999351% | 4,501<br>0.000649%     |
|                      | (C) To extend the share issue mandate granted to the Directors  | 688,122,156<br>99.265352% | 5,092,688<br>0.734648% |

| Special Resolution |  | No. of Votes (%)          |                    |
|--------------------|--|---------------------------|--------------------|
|                    |  | For                       | Against            |
| 6                  | To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company | 693,209,243<br>99.999495% | 3,501<br>0.000505% |

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions 1 to 5 and more than 75% of the votes were cast in favour of the proposed special resolution 6, all the resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,014,348,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM. Mr. Chung Wai Ping, Mr. Chung Chun Fung, Mr. Fong Siu Kwong, Mr. Chan Yue Kwong, Michael and Ms. Wong Fun Ching attended the AGM in person.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board  
**Chung Wai Ping**  
*Chairman & Chief Executive Officer*

Hong Kong, 1 June 2023

As at the date of this announcement, the Directors of the Company are:

|                                |   |   |
|--------------------------------|---|---|
| Mr. Chung Wai Ping             | : | <i>Executive Director, Chairman and<br/>Chief Executive Officer</i> |
| Mr. Wong Ka Wing               | : | <i>Executive Director</i>   |
| Mr. Ho Yuen Wah                | : | <i>Executive Director</i>   |
| Mr. Chung Chun Fung            | : | <i>Executive Director</i>   |
| Mr. Fong Siu Kwong             | : | <i>Non-Executive Director</i>                                       |
| Mr. Chan Yue Kwong, Michael    | : | <i>Non-Executive Director</i>                                       |
| Professor Chan Chi Fai, Andrew | : | <i>Independent Non-Executive Director</i>                           |
| Mr. Mak Hing Keung, Thomas     | : | <i>Independent Non-Executive Director</i>                           |
| Mr. Ng Yat Cheung              | : | <i>Independent Non-Executive Director</i>                           |
| Ms. Wong Fun Ching             | : | <i>Independent Non-Executive Director</i>                           |

\* For identification purpose only