

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.



合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5TH JUNE, 2023

At the extraordinary general meeting (the “EGM”) of Hop Fung Group Holdings Limited (the “Company”) held on 5th June, 2023, all the proposed resolutions as set out in the notice of the EGM dated 19th May, 2023 were taken by poll. The executive directors, Mr. Hui Sum Ping and Mr. Hui Sum Tai; and the independent non-executive directors, Mr. Tso Sze Wai, Mr. Wong Chu Leung, Mr. Chau Suk Ming, had attended the EGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the adoption of the new share option scheme of the Company.	282,536,876 (88.89%)	35,317,312 (11.11%)
2.	To approve the adoption of the Share Mandate Limit (as defined in the new share option scheme of the Company).	282,536,876 (88.89%)	35,317,312 (11.11%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 2, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 817,644,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 817,644,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM 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”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19th May, 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Hop Fung Group Holdings Limited
Hui Sum Ping
Chairman

Hong Kong, 5th June, 2023

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

Executive Directors:

Hui Sum Ping

Hui Sum Tai

Independent Non-executive Directors:

Tso Sze Wai

Wong Chu Leung

Chau Suk Ming