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Peiport Holdings Ltd.

彼岸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2885)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

Peiport Holdings Ltd. (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held at 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on Friday, 9 June 2023 at 10:00 a.m., all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 25 April 2023 (the “Notice”) were duly passed by the Shareholders by way of poll demanded by the chairman. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

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

ORDINARY RESOLUTIONS		Number of Votes (Approximate percentage of number of votes (%)) ^(Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2022	309,412,000 (100%)	0 (0%)
2.	To declare a final dividend of HK1.35 cents per share out of the share premium account of the Company	309,412,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. YEUNG Chun Tai as an executive director of the Company	309,412,000 (100%)	0 (0%)
	(b) To re-elect Mr. HOU Min as an independent non-executive director of the Company	309,412,000 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	309,412,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate percentage of number of votes (%)) <i>(Note)</i>	
		For	Against
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	309,412,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate number of its issued shares as at the date of passing this resolution	300,402,000 (97.088%)	9,010,000 (2.912%)
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of its issued shares as at the date of passing this resolution	309,412,000 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares not exceeding the aggregate number of the shares repurchased by the Company pursuant to the general mandate granted under resolution no. 7	300,402,000 (97.088%)	9,010,000 (2.912%)
SPECIAL RESOLUTION		Number of Votes (Approximate percentage of number of votes (%)) <i>(Note)</i>	
		For	Against
9.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and to adopt the Second Amended and Restated Memorandum and Articles of Association of the Company (as defined in the Notice)	309,412,000 (100%)	0 (0%)

Note: The number of votes and the approximate percentage of the number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the Shares in issue and entitling the holders to attend and vote on the Resolutions at the AGM: 400,000,000.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (e) All Directors, namely, Mr. YEUNG Lun Ching, Ms. WONG Kwan Lik, Mr. YEUNG Chun Tai, Mr. NIU Zhongjie, Ms. YEUNG Hiu Fu Helen and Mr. HOU Min attended the AGM.

As more than 50% of the votes were cast in favour of each of Resolution No. 1 to Resolution No. 8 and not less than 75% of the votes were cast in favour of Resolution No. 9, each of Resolution No. 1 to Resolution No. 8 was duly passed as an ordinary resolution and Resolution No. 9 was duly passed as a special resolution.

The Hong Kong share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By order of the Board
Peiport Holdings Ltd.
YEUNG Lun Ching
Chairman and Executive Director

Hong Kong, 9 June 2023

As at the date of this announcement, the executive Directors are Mr. YEUNG Lun Ching, Ms. WONG Kwan Lik and Mr. YEUNG Chun Tai; the independent non-executive Directors are Mr. NIU Zhongjie, Ms. YEUNG Hiu Fu Helen and Mr. HOU Min.