

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.



TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2023**

The Board of the Company is pleased to announce that at the AGM held on 12 June 2023, all the resolutions set out in the AGM Notice dated 28 April 2023 were duly passed by way of poll.

Reference is made to the notice of annual general meeting (the “AGM”) of Talent Property Group Limited (the “Company”) dated 28 April 2023 (the “AGM Notice”), which was also set out in the circular of the Company dated 28 April 2023 (the “Circular”), and also the form of proxy for the AGM. Terms used in this announcement, unless otherwise defined, shall have the same meanings as used in the Circular.

POLL RESULTS

The Board is pleased to announce that at the annual general meeting (the “AGM”), all the proposed ordinary and special resolutions were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of shares in issue was 10,293,136,554 shares. There were no shares entitling the holder to attend and abstain from voting in favour 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”) and no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. Therefore, the total number of shares entitling the shareholders to attend and vote for or against the resolutions as at the date of the AGM was 10,293,136,554 shares. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

* For identification purposes only

All the directors of the Company attended the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of the poll at the Annual General Meeting. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (approx. %)	
		For	Against
1.	To receive and approve the audited financial statements, the directors' report and the auditors' report for the year ended 31 December 2022.	4,524,460,879 100.00%	0 0.00%
2.	To re-elect Mr. Zhang Gao Bin as an executive director.	4,524,460,879 100.00%	0 0.00%
3.	To re-elect Mr. Lo Wai Hung as an independent non-executive director.	4,524,460,879 100.00%	0 0.00%
4.	To authorize the board of directors to fix the remuneration of the directors.	4,524,460,879 100.00%	0 0.00%
5.	To re-appoint Cheng & Cheng Limited as the auditors of the Company and to authorize the board of directors to fix their remuneration.	4,524,460,879 100.00%	0 0.00%
6.	(A) To grant a general mandate to the directors to issue, allot and deal with new shares of the Company;	4,524,460,879 100.00%	0 0.00%
	(B) To grant a general mandate to the directors to repurchase shares of the Company; and	4,524,460,879 100.00%	0 0.00%
	(C) Subject to passing of Ordinary Resolutions Nos. 6(A) and 6(B), to extend the general mandate granted to the directors under Ordinary Resolution No. 6(A) by adding the number of shares repurchased pursuant to the general mandate granted under Ordinary Resolution No. 6(B).	4,524,460,879 100.00%	0 0.00%

By Order of the Board
Talent Property Group Limited
Zhang Gao Bin
Chairman

Hong Kong, 12 June 2023

As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhangguan as Executive Directors and Mr. Lo Wai Hung, Mr. Mak Yiu Tong and Mr. Fok Chi Tat Michael as Independent Non-executive Directors.