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Unity Enterprise Holdings Limited
盈滙企業控股有限公司
(incorporated in the Cayman Islands with limited liability)
 (Stock Code: 2195)

Poll Results of the 2023 Annual General Meeting

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At the Annual General Meeting of Unity Enterprise Holdings Limited (the “Company”) held on 21 June 2023 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 26 April 2023. All directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company and Auditor for the year ended 31 December 2022.	603,825,000 (100%)	0 (0%)
2(a)	To re-elect Mr. Chan Leung as an executive director.	603,825,000 (100%)	0 (0%)
2(b)	To re-elect Mr. Mak Alexander as an independent non-executive director.	603,825,000 (100%)	0 (0%)
2(c)	To authorize the Board of Directors to fix the remuneration of the directors.	603,825,000 (100%)	0 (0%)
3	To re-appoint CWK CPA Limited as auditor and to authorise the board of directors to fix their remuneration.	603,825,000 (100%)	0 (0%)
4	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	603,825,000 (100%)	0 (0%)
5	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	603,825,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6	To extend the general mandate granted to the directors under Resolution No. 4 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 5 [#] .	603,825,000 (100%)	0 (0%)

[#] The full text of Resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of all the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By Order of the Board
Unity Enterprise Holdings Limited
Chan Leung
Chairman

Hong Kong, 21 June 2023

As of the date of this announcement, the Board comprises Mr. Chan Leung (Chairman and Chief Executive Officer) as executive Director; and Ms. Chan Mei Wah, Mr. Mak Alexander and Mr. Wu Hak Ping as independent non-executive directors.