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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of the Company dated 7 June 2023 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 27 June 2023 (the “**EGM**”), a poll was demanded by the chairman of the EGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of EGM dated 7 June 2023 (the “**Notice of EGM**”). All resolutions were duly passed by Independent Shareholders by way of a poll at the EGM. Tricor Tengis Limited, the share registrar of the Company, acted as scrutineer for the poll at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions ^(Note 1)		Number of Votes (%) ^(Note 2)	
		For	Against
1.	To confirm, ratify and approve the 2023 Services Group Master Services Agreement, the Services Group Transactions and the Services Group Annual Caps and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the 2023 Services Group Master Services Agreement and the transactions contemplated thereunder and all matters incidental thereto.	519,539,872 (93.38%)	36,810,269 (6.62%)

Ordinary Resolutions ^(Note 1)		Number of Votes (%) ^(Note 2)	
		For	Against
2.	To confirm, ratify and approve the Master Construction Services Agreement, the Construction Services Group Transactions and the Construction Services Group Annual Caps and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the Master Construction Services Agreement and the transactions contemplated thereunder and all matters incidental thereto.	1,137,269,800 (86.24%)	181,397,115 (13.76%)
3.	To re-elect Mrs. Law Fan Chiu-Fun, Fanny as a Director.	1,284,004,838 (97.37%)	34,662,347 (2.63%)
4.	To re-elect Ms. Lo Wing-Sze, Anthea as a Director.	1,314,427,982 (99.68%)	4,238,933 (0.32%)
5.	To re-elect Ms. Wong Yeung-Fong, Fonia as a Director.	1,317,942,649 (99.95%)	723,580 (0.05%)
6.	To re-elect Mr. Cheng Chi-Ming, Brian as a Director.	1,217,985,065 (92.36%)	100,682,120 (7.64%)

Notes:

1. The full text of the resolutions are set out in the notice of the EGM dated 7 June 2023.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

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

As at the date of the EGM, the number of issued shares of the Company was 2,516,633,171 shares. So far as the Directors are aware, no Shareholders are required under the Listing Rules to abstain from voting on the ordinary resolutions considered at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against each ordinary resolution at the EGM was 2,516,633,171 Shares.

There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. In the Circular, no parties have stated their intention to vote against or to abstain from voting on any of the ordinary resolutions at the EGM.

Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Chiu Wai-Han, Jenny, Mr. Ma Siu-Cheung, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng, Mr. Cheng Chi-Ming, Brian, Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia attended the EGM in person or by electronic means. Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Ms. Huang Shaomei, Echo and Mrs. Law Fan Chiu-Fun, Fanny were not in attendance.

By Order of the Board
Wong Man-Hoi
Company Secretary

Hong Kong, 27 June 2023

As at the date of this announcement, the Board of the Company comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo, Ms. Chiu Wai-Han, Jenny and Mr. Ma Siu-Cheung; (b) four non-executive directors, namely, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (c) six independent non-executive directors, namely Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.