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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 THE SPECIAL GENERAL MEETING HELD ON 11 SEPTEMBER 2023

The Board of the Company is pleased to announce that at the SGM held on 11 September 2023, the resolution set out in the SGM Notice dated 24 August 2023 was duly passed by way of poll.

Reference is made to the notice of special general meeting (the “**SGM**”) of Talent Property Group Limited (the “**Company**”) dated 24 August 2023 (the “**SGM Notice**”), which was also set out in the circular of the Company dated 24 August 2023 (the “**Circular**”), and also the form of proxy for the SGM. 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 special general meeting held on 11 September 2023 (the “**SGM**”), the proposed ordinary resolution was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of Existing Shares in issue was 10,293,136,554. There were no Existing Shares entitling the holder to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM. Therefore, the total number of Existing Shares entitling the Shareholders to attend and vote for or against the ordinary resolution as at the date of the SGM was 10,293,136,554 Shares. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the SGM.

All the directors of the Company attended the SGM.

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 SGM. The poll results in respect of the ordinary resolution proposed at the SGM (the “**Resolution**”) are set out as follows:

Ordinary Resolution	Number of Votes (approx. %)	
	For	Against
To approve the Share Consolidation and to authorise any one director to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) as he in his sole and absolute discretion may consider necessary, desirable or expedient to give effect to , implement and complete the Share Consolidation and the transactions contemplated thereunder.	4,524,394,299 (98.90%)	50,178,010 (1.10%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 11 September 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.

* *For identification purposes only*