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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023

Reference is made to the notice (the “**Notice**”) of the annual general meeting of Hang Pin Living Technology Company Limited (the “**Company**”) held on 15 September 2023 (the “**AGM**”) dated 16 August 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice was conducted by poll. Yongtuo Fuson CPA Limited, being an external accountant firm which is qualified to serve as the Company’s auditors was appointed as scrutineer at the AGM for the purpose of vote-taking.

“Scope of work of Yongtuo Fuson CPA Limited

*The poll results were subject to scrutiny by Yongtuo Fuson CPA Limited (“**Yongtuo Fuson**”), Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Yongtuo Fuson. The work performed by Yongtuo Fuson in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.”*

As at the date of the AGM:

- (1) the total number of issued Shares was 785,927,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Board is pleased to announce that all of the Resolutions, were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

	ORDINARY RESOLUTIONS	Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors (“ Directors ”) of the Company and the auditors of the Company for the year ended 31 March 2023	277,941,600 (100%)	0 (0%)
2(a).	To re-elect Mr. Lam Kai Yeung as an executive Director	277,941,600 (100%)	0 (0%)
2(b).	To re-elect Mr. Situ Shilun as an executive Director	277,941,600 (100%)	0 (0%)
2(c).	To re-elect Dr. Lam Lee G. as an independent non-executive Director	277,941,600 (100%)	0 (0%)
2(d).	To re-elect Mr. Chan Kin as an independent non-executive Director	277,941,600 (100%)	0 (0%)
2(e).	To re-elect Mr. Chau Chi Yan Benny as an independent non-executive Director	277,941,600 (100%)	0 (0%)
2(f).	To authorize the board of Directors to fix the Directors’ remuneration	277,941,600 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorize the board of Directors to fix their remuneration	277,941,600 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot and issue or otherwise deal with additional Shares	277,941,600 (100%)	0 (0%)

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As more than 50% of the votes were cast in favor of each of the Resolution no. 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 3 and 4, the aforesaid Resolutions were passed as ordinary resolutions of the Company.

The executive Directors, namely Mr. Lam Kai Yeung and Mr. Situ Shilun; as well as the independent non-executive Directors, namely Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny, attended the AGM.

By Order of the Board
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 15 September 2023

As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung and Mr. Situ Shilun as executive directors, Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny as independent non-executive directors.