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## RI YING HOLDINGS LIMITED

### 日贏控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1741)**

## POLL RESULTS OF ANNUAL GENERAL MEETING

### HELD ON 13 MARCH 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Ri Ying Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 6/F., Kai Tak Commercial Building, Nos. 317-319 Des Voeux Road Central, Sheung Wan, Hong Kong on Wednesday, 13 March 2024 at 11:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 30 January 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 30 September 2023.	308,012,400 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	308,012,400 (100%)	0 (0%)
3.	(a) To re-elect Dr. Lau Chi Wang as an executive Director;	308,012,400 (100%)	0 (0%)
	(b) To re-elect Dr. Lau Chi Keung as an executive Director;	308,012,400 (100%)	0 (0%)
	(c) To re-elect Ms. Lau Yan Ki Patricia as an executive Director; and	308,012,400 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Chun Nam as an independent non-executive Director.	308,012,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To authorise the Board to fix the remuneration of the Directors.	308,012,400 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	308,012,400 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	308,012,400 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	308,012,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions no.1 to no. 7 as ordinary resolutions, the Resolutions no. 1 to no. 7 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

The full text of the Resolutions is set out in the Notice.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of shares entitling the holders 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**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

Dr. Lau Chi Wang, Mr. Lau Chi Ming and Dr. Lau Chi Keung, being the executive Directors, attended the AGM in person. Mr. Sun Wei and Ms. Lau Yan Ki Patricia, being the executive Directors; and Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam, being the independent non-executive Directors, attended the AGM by the live webcast.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board  
**Ri Ying Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the executive Directors are Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung, Mr. Sun Wei and Ms. Lau Yan Ki Patricia; and the independent non-executive Directors are Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam.*