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TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2024

The Board is pleased to announce that at the EGM, all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Tongda Hong Tai Holdings Limited (the “**Company**”) dated 29 February 2024 incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 15 March 2024, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued Shares of the Company was 680,746,914 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. As Mr. Wong Ming Li, an executive Director and the chief executive officer of the Company, is the nephew of Mr. Wang Ya Nan and the son of Mr. Wong Ah Yu, and given that Landmark Worldwide Holdings Limited (“**Landmark Worldwide**”), a company beneficially owned as to 25% by each of Mr. Wang Ya Nan, Mr. Wong Ah Yu, Mr. Wong Ah Yeung and Mr. Wang Ya Hua is interested in 187,044,814 Shares, representing 27.4764% of the total issued Shares, Landmark Worldwide and the parties acting in concert to it are deemed as an associate of Mr. Wong Ming Li. As such, Landmark Worldwide and

parties acting in concert to it shall abstain from voting on the ordinary resolution 3. to be proposed at the EGM to approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder and has abstained from voting on the ordinary resolution 3. approving the same at the EGM. Save as Landmark Worldwide, to the best of the knowledge, information and belief of the Board, no other Shareholder has a material interest in the transactions contemplated under the Rights Issue, the Placing Agreement and the transactions contemplated thereunder and will be required to abstain from voting on the resolution(s) to approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution 3. at the EGM was 493,702,100 Shares, representing approximately 72.5236% of the total issued Shares.

The executive Directors of the Company, Mr. Wong Ming Li, Mr. Lee King On Jeff and Mr. Wang Ming Zhi; and independent non-executive Directors of the Company, Mr. Chan Shiu Man, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On either in person or by electronic means attended the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To approve the proposed Share Consolidation as set out in the Notice of EGM.	494,768,315 (96.2023%)	19,531,522 (3.7977%)
2.	To approve the proposed Increase in Authorised Share Capital as set out in the Notice of EGM.	494,765,064 (96.2017%)	19,534,773 (3.7983%)
3.	To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder as set out in the Notice of EGM.	307,720,251 (94.0307%)	19,534,772 (5.9693%)

The full text of all the proposed resolutions were set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Tongda Hong Tai Holdings Limited
Lee King On Jeff
Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the executive Directors are Mr. Wong Ming Li, Mr. Lee King On Jeff, and Mr. Wang Ming Zhi; and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Wan, Aaron Chi Keung and Mr. Chan Luk On.