

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Poll Result of Extraordinary General Meeting Held on 25 March 2024

At the extraordinary general meeting of Hong Kong Economic Times Holdings Limited (the “**Company**”) held on 25 March 2024 (the “**EGM**”), a poll was demanded by the Chairman for voting on the proposed resolution as set out in the notice of the EGM dated 5 March 2024. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The resolution was duly approved by the shareholders of the Company (“**Shareholders**”) and the poll result was as follows:

Ordinary Resolution*		No. of Votes (%) [#]	
		For	Against
1.	To (a) approve confirm and ratify the conditional provisional agreement for sale and purchase dated 26 January 2024 (the “ Provisional Agreement ”) and the conditional formal sale and purchase agreement dated 9 February 2024 (the “ Agreement ”) both entered into between Asianway (Far East) Limited, an indirect wholly-owned subsidiary of the Company (“ Vendor ”), and China Mobile Hong Kong Company Limited (“ Purchaser ”) in respect of the sale of the property located at factories A, B (including flat roof appurtenant thereto), C and D on 2nd floor of Tai Ping Industrial Centre, Block 1, No.57 Ting Kok Road, Tai Po, New Territories, Hong Kong by the Vendor to the Purchaser for the consideration of HK\$135,000,000 as contemplated thereunder (the “ Disposal ”); and (b) authorise any director of the Company to execute such other documents and to do all such acts or things incidental to, ancillary to or in connection with the Disposal and other matters contemplated in the Provisional Agreement, the Agreement and the transactions contemplated thereunder.	309,092,622 (100%)	0 (0%)

* Please refer to the notice of the EGM for the full text of the resolution.

The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the EGM in person or by proxy.

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

As at the date of the EGM, the total number of issued shares of the Company was 431,600,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. To the best of the knowledge, information and belief of the Company's directors having made all reasonable enquires, there was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolution at the EGM 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**") and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There was no restriction on any Shareholders to cast votes on the proposed resolution at the EGM. No Shareholders have stated their intention in the circular to the Shareholders dated 5 March 2024 containing the notice of the EGM to vote against or abstain from voting on the resolution at the EGM.

All directors of the Company attended the EGM either in person or by electronic means.

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 25 March 2024

At the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick.

This announcement is published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.hketgroup.com).