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NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 212)

ANNUAL GENERAL MEETING HELD ON 14 MAY 2024 POLL RESULTS

At the Annual General Meeting of Nanyang Holdings Limited (the “**Company**”) held on 14 May 2024 (the “**AGM**”), voting on each of the proposed and seconded resolutions as set out in the Notice of AGM dated 8 April 2024 was taken by poll. All Directors of the Company attended the AGM in person.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2023.	21,241,044 (99.999995%)	1 (0.000005%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(a) To declare a final dividend of HK\$0.70 per share.	21,229,544 (99.945855%)	11,501 (0.054145%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To declare a special dividend of HK\$0.60 per share.	21,229,544 (99.945855%)	11,501 (0.054145%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a) To re-elect Mr. Lincoln Chu Kuen Yung as Executive Director.	21,235,544 (99.974102%)	5,501 (0.025898%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Ms. Jennie Chen as Executive Director.	21,235,544 (99.974102%)	5,501 (0.025898%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company at a fee to be agreed by the directors.	21,241,044 (99.999995%)	1 (0.000005%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant to the directors a general mandate for share repurchase.	21,241,044 (99.999995%)	1 (0.000005%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To grant to the directors a general mandate to issue new shares.	19,565,104 (92.109894%)	1,675,941 (7.890106%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
7.	To authorise the directors to issue same number of shares repurchased.	19,565,104 (92.109894%)	1,675,941 (7.890106%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
Special Resolution		Number of votes (%)	
		For	Against
8.	To approve and confirm the proposed amendments to the Bye-laws of the Company and the adoption of new Bye-laws of the Company.	21,241,044 (99.999995%)	1 (0.000005%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

The total number of shares entitling the holders to attend and vote on all resolutions at the AGM was 33,967,738 shares. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**”) and no shareholders were required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
LEE Sheung Yee
Company Secretary

Hong Kong, 14 May 2024

As at the date of this announcement, the Board comprises six Directors as follows:

Executive Directors:

Lincoln C. K. Yung, JP, FHKIB (*Managing Director*)
Jennie Chen (*Assistant Managing Director and
Financial Controller*)

Independent Non-Executive Directors:

Nicholas Timothy James Colfer (*Chairman*)
Robert T. T. Sze
Wong Chi Kwong Patrick

Non-Executive Director:

John Con-sing Yung