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HENDERSON INVESTMENT LIMITED

恒基兆業發展有限公司

Incorporated in Hong Kong with limited liability

(Stock Code : 97)

ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Henderson Investment Limited (the “Company”) held on 3 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2023.	2,116,516,465 (99.9481%)	1,100,000 (0.0519%)
2.	(i) To re-elect Professor Ko Ping Keung as Director.	2,116,459,465 (99.9413%)	1,244,000 (0.0587%)
	(ii) To re-elect Mr Wu King Cheong as Director.	2,116,603,465 (99.9481%)	1,100,000 (0.0519%)
	(iii) To re-elect Mr Au Siu Kee, Alexander as Director.	2,116,603,465 (99.9481%)	1,100,000 (0.0519%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix Auditor’s remuneration.	2,116,600,465 (99.9479%)	1,103,000 (0.0521%)
4.	(A) To give a general mandate to the Directors to buy back shares.	2,116,585,512 (99.9480%)	1,100,953 (0.0520%)
	(B) To give a general mandate to the Directors to allot new shares.	2,116,374,897 (99.9381%)	1,311,568 (0.0619%)
	(C) To authorise the Directors to allot new shares equal to the total number of shares bought back by the Company.	2,116,374,897 (99.9381%)	1,311,568 (0.0619%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

All Directors of the Company attended the AGM.

The scrutineer at the AGM for the purpose of vote-taking is the Company's share registrar, Tricor Standard Limited.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 3,047,327,395 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 3 June 2024

As at the date of this announcement, the Board of Directors of the Company comprises: (1) executive directors: Lee Ka Shing (Chairman and Managing Director), Lee Ka Kit, Lam Ko Yin, Colin and Li Ning; and (2) independent non-executive directors: Kwong Che Keung, Gordon, Ko Ping Keung, Wu King Cheong and Au Siu Kee, Alexander.