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E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6668)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of E-Star Commercial Management Company Limited (the “**Company**”) both dated 10 May 2024. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All Directors attended the AGM in person or by means of electronic communication.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2024.

As at the date of the AGM, the total of number of Shares in issue was 1,014,516,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2023.	776,263,000 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK\$0.13 per ordinary share for the year ended 31 December 2023 out of the share premium account of the Company.	776,263,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chen Qunsheng as an executive Director.	776,263,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Ma Chaoqun as an executive Director.	776,263,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Huang De'An Tony as a non-executive Director	776,263,000 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Liu Jun as a non-executive Director.	776,011,000 (99.97%)	252,000 (0.03%)
7.	To re-elect Mr. Guo Zengli as an independent non-executive Director.	776,263,000 (100.00%)	0 (0.00%)
8.	To re-elect Dr. Zhang Jinghua as an independent non-executive Director.	776,263,000 (100.00%)	0 (0.00%)
9.	To authorize the Board to fix the remuneration of the Directors.	776,263,000 (100.00%)	0 (0.00%)
10.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	776,263,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
11.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital (excluding treasury shares).	755,288,000 (97.30%)	20,975,000 (2.70%)
12.	To give a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital (excluding treasury shares).	776,263,000 (100.00%)	0 (0.00%)
13.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back.	755,288,000 (97.30%)	20,975,000 (2.70%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

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

By order of the Board
E-Star Commercial Management Company Limited
Huang De-lin Benny
Chairman

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny, Mr. Chen Qunsheng and Mr. Ma Chaoqun as executive Directors; Mr. Huang De'An Tony and Mr. Liu Jun as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Dr. Zhang Jinghua as independent non-executive Directors.