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## HING YIP HOLDINGS LIMITED

興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00132)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 26 SEPTEMBER 2024

Hing Yip Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolution proposed at the special general meeting (the “**SGM**”) of the Company held on 26 September 2024 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the extension deed (the “<b>Extension Deed</b>”, a copy of which has been produced before the meeting marked “A” and initialed by the chairman of the meeting for identification purpose) dated 15 August 2024 entered into between the Company and Prize Rich Inc. in relation to the extension of maturity date of the outstanding convertible bonds in the principal amount of HK\$166,232,000 (the “<b>Convertible Bonds</b>”) by 3 years from 13 October 2024 to 13 October 2027 (the “<b>Extension</b>”) be and is hereby approved, confirmed and ratified;</p> <p>(b) subject to The Stock Exchange of Hong Kong Limited approving the Extension, the board of directors of the Company be and is hereby granted a specific mandate to allot and issue new shares of HK\$0.10 each in the share capital of the Company upon exercise of the conversion rights attaching to the Convertible Bonds in accordance with the terms and conditions of the Convertible Bonds (as revised by the Extension); and</p>	<p>121,864,777 (100.00%)</p>	<p>0 (0.00%)</p>

	(c) any director of the Company (the “ <b>Director</b> ”), or if affixation of the common seal is necessary, any two Directors or any one Director and the secretary of the Company, be and is/are hereby authorized for and on behalf of the Company to execute all such documents and agreements and do all such acts and things, including but without limitation to the execution of all such documents under common seal where applicable, as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the Extension or the Extension Deed and all matters incidental thereto or in connection therewith.”		
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As all votes were cast in favour of the above ordinary resolution, such ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. As disclosed in the circular of the Company dated 5 September 2024 (the “**Circular**”), Prize Rich Inc., holding 1,222,713,527 shares of the Company (representing approximately 71.41% of the issued share capital of the Company), was required to abstain and had abstained from voting in respect of the resolution proposed at the SGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM was 489,615,615 shares (representing approximately 28.59% of the issued share capital of the Company). Save as disclosed above, there were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and none of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM.

Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

All directors of the Company, namely Mr. HE Xiangming, Mr. FU Weiqiang, Mr. SHI Xuguang, Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian, attended the SGM.

Shareholders may refer to the Circular for details of the above resolution proposed at the SGM. The Circular may be viewed and downloaded from the Company’s website at <http://hingyiphk.quamhkir.com> or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**Hing Yip Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 26 September 2024

*As at the date of this announcement, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President), one non-executive Director, namely Mr. SHI Xuguang and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.*