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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2024

The Board is pleased to announce that at the EGM, all the Resolutions as set out in the notice of the EGM were duly passed by way of poll.

Reference is made to the circular of Raymond Industrial Limited (the “**Company**”) dated 18 October 2024 (the “**Circular**”), in relation to the extraordinary general meeting (the “**EGM**”) of the Company held on 7 November 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM dated 18 October 2024 were duly passed by the Shareholders by way of poll at the EGM. All Directors attended the EGM in person or by electronic means. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

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

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		For	Against
1.	To adopt the Share Option Scheme.	140,746,489 (79.26%)	36,837,000 (20.74%)
2.	To approve the Service Provider Sublimit under the Share Option Scheme.	140,746,489 (79.26%)	36,837,000 (20.74%)

Note:

For the full text of the Resolutions, please refer to the Circular dated 18 October 2024.

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

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 501,324,860 Shares, representing the entire issued Shares of the Company as at the date of the EGM. Accordingly, a total of 501,324,860 Shares held by the Shareholders were entitled to attend and vote for or against all the Resolutions. There were no Shares entitling the Shareholders to attend the EGM and vote only against all the Resolutions. There were no Shareholders that were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

By Order of the Board
Raymond Industrial Limited
WONG, Man Hin Raymond
Chairman

Hong Kong, 7 November 2024

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. WONG, Man Hin Raymond
Mr. WONG, Ying Man John
Mr. MOK, Kin Hing

Non-executive Directors:

Dr. WONG, Kin Lae Wilson
Mr. WONG, Ying Kit David

Independent Non-executive Directors:

Ms. LING, Kit Sum Imma
Mr. LO, Kwong Shun Wilson
Dr. KO, Siu Fung Stephen