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**E-Star Commercial Management Company Limited**  
**星盛商業管理股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6668)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 10 JUNE 2022  
AND  
(2) CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND  
NOTICES IN HONG KONG**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022**

The board (the “**Board**”) of directors (the “**Director(s)**”) of E-Star Commercial Management Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 10 June 2022, the proposed resolutions as set out in the notice of the AGM dated 27 April 2022 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the AGM Notice and the circular of the Company dated 27 April 2022 (the “**Circular**”). The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2021	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
2.	To declare and pay a final dividend of HK\$0.1 per ordinary share of the Company for the year ended 31 December 2021 out of the share premium account of the Company	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Niu Lin as an executive Director	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Guo Limin as a non-executive Director	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Guo Zengli as an independent non-executive Director	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorize the Board to fix the Directors' remuneration	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix its remuneration	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution	763,121,000 (99.79%)	1,593,991 (0.21%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
9.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution	764,714,991 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company referred to in resolution no. 8 by the addition thereto the aggregate number of shares bought back by the Company pursuant to the general mandate referred to in resolution no. 9	763,121,000 (99.79%)	1,593,991 (0.21%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

*Note: The full text of the above resolutions are set out in the AGM Notice.*

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

As at the date of the AGM, the total number of Shares in issue and entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,020,039,000. 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 the resolutions.

Mr. Huang De-Lin Benny, Mr. Tao Muming, Mr. Niu Lin and Ms. Wen Yi as executive Directors; Mr. Guo Limin as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors attended the AGM.

**(2) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board further announces that Mr. Wong Kai Hing (“**Mr. Wong**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the authorised representative (for the purpose of Rule 3.05 of the Listing Rules) (the “**Authorised Representative**”) of the Company with effect from 10 June 2022. Following his resignation, he will also cease to be the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).

Mr. Wong confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Following the resignation of Mr. Wong, the Board is pleased to announce that Ms. Xu Jing (徐靜女士) (“**Ms. Xu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 10 June 2022.

Ms. Xu is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Certified Public Accountants. She is also a member of the Chinese Institute of Certified Public Accountants. Ms. Xu has twenty years of experience in finance management, tax planning and management, investing and financing management, internal control, and company secretarial services fields.

The Board would like to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office and to welcome Ms. Xu on her new appointments.

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

Hong Kong, 10 June 2022

*As at the date of this announcement, the board of Directors comprises Mr. Huang De-Lin Benny, Mr. Tao Muming, Mr. Niu Lin and Ms. Wen Yi as executive Directors; Mr. Guo Limin and Mr. Huang De’An Tony as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors.*