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瑞安建業有限公司*
SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 29 May 2025 (the “AGM”), all the resolutions as set out in the notice of the AGM dated 28 April 2025 (the “Notice”) have been duly passed by way of poll. The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2024	238,660,635 (99.99%)	100 (0.01%)
2 (A)	To re-elect Mr. Lo Hong Sui, Vincent as Director	238,660,635 (99.99%)	100 (0.01%)
(B)	To re-elect Mr. Lee Chun Kong, Freddy as Director	238,660,635 (99.99%)	100 (0.01%)
(C)	To re-elect Mr. Lo Adrian Jonathan Chun Sing as Director	238,660,635 (99.99%)	100 (0.01%)
(D)	To re-elect Mr. Chan Kay Cheung as Director	238,660,635 (99.99%)	100 (0.01%)
(E)	To authorise the Board to fix the Directors’ remuneration	238,660,535 (99.99%)	200 (0.01%)
3	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix its remuneration	238,660,635 (99.99%)	100 (0.01%)

Ordinary resolutions		Number of votes (%)	
		For	Against
4 (A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares [#]	238,216,633 (99.81%)	444,102 (0.19%)
(B)	To grant a general mandate to the Directors to buy back shares [#]	238,660,635 (99.99%)	100 (0.01%)
(C)	To extend the general mandate under resolution no. 4(A) by adding thereto the number of shares bought back pursuant to resolution no. 4(B) [#]	238,216,533 (99.81%)	444,202 (0.19%)
[#] The full text of the resolution is set out in the Notice. 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.			

At the date of the AGM, the Company has a total of 373,346,164 shares in issue, entitling the holders of which to attend and vote at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have stated, in the Company’s circular dated 28 April 2025 containing the Notice, their intention to vote against or to abstain from voting on any of the resolutions at the AGM. All the Directors of the Company attended the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By order of the Board
SOCAM Development Limited
Chan Yeuk Ho, Karen
Company Secretary

Hong Kong, 29 May 2025

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent (Chairman), Mr. Lee Chun Kong, Freddy (Chief Executive Officer) and Mr. Lo Adrian Jonathan Chun Sing (Deputy Chief Executive Officer); the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.

** For identification purpose only*

Website: www.socam.com