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## **Reach New Holdings Limited**

**新達控股有限公司**

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

**(Stock Code: 8471)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 MAY 2022**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Reach New Holdings Limited (the “**Company**”) dated 30 March 2022 (the “**AGM Notice**”) and the circular of the Company dated 30 March 2022 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

#### **Poll Results of the AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 11:00 a.m. on Tuesday, 3 May 2022 at Room 203, 2nd Floor, K83, 83 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

As at the date of the AGM, there were 850,000,000 Shares in issue which entitled the Shareholders to vote for or against all resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The Shareholders and authorised proxies holding an aggregate of 495,440,000 Shares carrying voting rights had voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors (the “ <b>Director</b> ”) and auditor of the Company and its subsidiaries for the year ended 31 December 2021.	495,440,000 100%	0 0%
2.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	495,440,000 100%	0 0%
3.	(a) To re-elect Mr. Lam Cheung Chuen as a non-executive Director;	495,440,000 100%	0 0%
	(b) To re-elect Mr. Lam Kai Yuen as an executive Director;	495,440,000 100%	0 0%
	(c) To re-elect Ms. Ma Huilin as an executive Director;	495,440,000 100%	0 0%
	(d) To re-elect Mr. Zhu Honghai as an independent non-executive Director;	495,440,000 100%	0 0%
	(e) To authorize the board of Directors to fix the remunerations of the Directors.	495,440,000 100%	0 0%
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	495,440,000 100%	0 0%
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	495,440,000 100%	0 0%
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	495,440,000 100%	0 0%
<b>As Special Resolution</b>			
7.	To approve and adopt the amendments to the Articles of Association of the Company with details set out in Appendix III in the Circular.	495,440,000 100%	0 0%

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As more than 50% of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the ordinary resolutions no. 1 to no. 6, the ordinary resolutions no. 1 to no. 6 were duly passed by way of poll as ordinary resolutions of the Company. As a majority of not less than three-fourths of the total valid votes cast by the attending Shareholders and authorised proxies were in favour of the special resolution no. 7, the special resolution no. 7 was duly passed by way of poll as special resolution of the Company.

According to the requirements of the GEM Listing Rules, Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM. In accordance with Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

By order of the Board  
**Reach New Holdings Limited**  
**Lam Cheung Chuen**  
*Chairman and non-executive Director*

Hong Kong, 3 May 2022

*As at the date of this announcement, the chairman and non-executive directors of the Company is Mr. Lam Cheung Chuen; the executive Directors are Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Ms. Ma Huilin and the independent non-executive directors of the Company are Mrs. So Chan Wai Hang, Mr. Ho Yuk Hay, Mr. Moy Yee Wo, Matthew and Mr. Zhu Honghai.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.sthl.com.hk](http://www.sthl.com.hk).*