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## **NOBLE ENGINEERING GROUP HOLDINGS LIMITED**

### **怡康泰工程集團控股有限公司**

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

**(Stock Code: 8445)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Noble Engineering Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 25 July 2022 at 10:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 22 June 2022 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2022.	106,800,020 (100%)	0 (0%)
2.	To re-appoint Zhonghui Anda CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	106,800,020 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
3.	(a) To re-elect Mr. Tam Wing Yuen as an executive Director and to authorise the Board to fix his director's remuneration.	106,800,020 (100%)	0 (0%)
	(b) To re-elect Mr. Cheung Kit as a non-executive Director and to authorise the Board to fix his director's remuneration.	106,800,020 (100%)	0 (0%)
	(c) To re-elect Mr. Tang Chi Wai as an independent non-executive Director and to authorise the Board to fix his director's remuneration.	106,800,020 (100%)	0 (0%)
4.	To grant a general mandate to the Directors 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.	106,800,020 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	106,800,020 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors 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.	106,800,020 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
7.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and approve the adoption of the second amended and restated memorandum and articles of the Company as set out in resolution no. 7 of the AGM Notice.	106,800,020 (100%)	0 (0%)

*Note:* Percentages are approximate and rounded to two decimal places.

The full text of the Resolutions appears in the AGM Notice.

All the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 251,280,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

All Directors, namely, Mr. Tse Chun Yuen, Mr. Tse Chun Kuen, Mr. Tam Wing Yuen, Mr. Cheung Kit, Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai attended the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board  
**Noble Engineering Group Holdings Limited**  
**Tse Chun Yuen**  
*Chairman and executive Director*

Hong Kong, 25 July 2022

*As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen, Mr. Tse Chun Kuen and Mr. Tam Wing Yuen, the non-executive Director is Mr. Cheung Kit, and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.*

*This announcement, for which the Directors 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.nobleengineering.com.hk](http://www.nobleengineering.com.hk).*