

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 5 MAY 2023 AND RETIREMENT OF DIRECTOR**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Reach New Holdings Limited (the “**Company**”) dated 29 March 2023 (the “**AGM Notice**”) and the circular of the Company dated 29 March 2023 (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 Friday, 5 May 2023 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 poll results are as follows:

| As Ordinary Resolutions |   | Total number of votes cast for each of the resolution | 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 2022.                                     | 485,480,000   | 485,480,000<br>100%  | 0<br>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.  | 485,480,000   | 485,480,000<br>100%  | 0<br>0%             |
| 3.                      | (a) To re-elect Mr. Lam Kai Cheong as an executive Director;  | 485,480,000   | 485,480,000<br>100%  | 0<br>0%             |
|                         | (b) To re-elect Ms. Ma Huilin as an executive Director;   | 490,780,000   | 0<br>0%  | 490,780,000<br>100% |
|                         | (c) To re-elect Mr. Ho Yuk Hay as an independent non-executive Director;  | 485,480,000   | 485,480,000<br>100%  | 0<br>0%             |
|                         | (d) To re-elect Mrs. So Chan Wai Hang as an independent non-executive Director;   | 485,480,000   | 485,480,000<br>100%  | 0<br>0%             |
|                         | (e) To authorize the board of Directors to fix the remunerations of the Directors.  | 485,480,000   | 485,480,000<br>100%  | 0<br>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.                        | 485,480,000   | 485,480,000<br>100%  | 0<br>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.   | 485,480,000   | 485,480,000<br>100%  | 0<br>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. | 485,480,000   | 485,480,000<br>100%  | 0<br>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 each of resolution nos. 1, 2, 3(a) and 3(c)–(e), 4, 5 and 6 above, the proposed resolution nos. 1, 2, 3(a) and 3(c)–(e), 4, 5 and 6 were duly passed by way of poll as ordinary resolutions of the Company.

As the resolution no. 3(b) for the re-election of Ms. Ma Huilin (“**Ms. Ma**”) as an executive Director of the Company was not passed at the AGM, Ms. Ma retired by rotation as an executive Director of the Company at the conclusion of the AGM.

The Board is not aware of any disagreement with Ms. Ma or any matters relating to her retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited. The Board expresses its sincere gratitude to Ms. Ma for her valuable contribution to the Company during her tenure of office.

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 except for Mrs. So Chan Wai Hang attended the AGM.

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

Hong Kong, 5 May 2023

*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 Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*