

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.

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)

REVISED POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2023

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 Friday, 11 August 2023 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 29 June 2023 (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:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
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 2023.	106,545,000 (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.	106,545,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Tse Chun Yuen as an executive Director and to authorise the Board to fix his director's remuneration.	106,545,000 (100%)	0 (0%)
	(b) To re-elect Mr. Cao Yaqun as an executive director of the Company and to authorise the board of directors to fix his director's remuneration.	106,545,000 (100%)	0 (0%)
	(c) To re-elect Ms. Dang Hongying as a non-executive director of the Company and to authorise the board of directors to fix her director's remuneration.	106,545,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Yiu Kwong Kenji as an independent non-executive Director and to authorise the Board to fix his director's remuneration.	106,545,000 (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.	106,545,000 (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.	106,545,000 (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.	106,545,000 (100%)	0 (0%)
7.	To approve the increase of the authorised share capital of the Company from HK\$15,000,000 divided into 300,000,000 shares of HK\$0.05 each to HK\$50,000,000 divided into 1,000,000,000 shares of HK\$0.05 each by the creation of additional 700,000,000 shares.	106,545,000 (100%)	0 (0%)

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.

The attendance record of the Directors at the AGM is set out as follows:

- (a) the executive Directors, Mr. Tse Chun Kuen and Mr. Cao Yaqun, the non-executive Director, Ms. Dang Hongying and the independent non-executive Director, Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai, attended the AGM in person; and
- (b) the executive Director, Mr. Tse Chun Yuen attended the AGM by telephone conference.

The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty 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, 14 August 2023

As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen, Mr. Tse Chun Kuen and Mr. Cao Yaqun, the non-executive Director is Ms. Dang Hongying, 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 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.