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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 10 MAY 2024

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Reach New Holdings Limited (the “**Company**”) dated 18 April 2024 (the “**AGM Notice**”) and the circular of the Company dated 18 April 2024 (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 is pleased to announce that the AGM was held at 11:00 a.m. on Friday, 10 May 2024 at Room 2502, 25 Floor, South Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, 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 1,020,000,000 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 of the AGM 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 and auditor of the Company and its subsidiaries for the year ended 31 December 2023.	405,650,000	405,650,000 100%	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.	405,650,000	405,650,000 100%	0 0%
3.	(a) To re-elect Ms. Sha Xuanyi as an executive Director;	405,650,000	405,650,000 100%	0 0%
	(b) To re-elect Mr. Li Rongsheng as an executive Director;	405,650,000	405,650,000 100%	0 0%
	(c) To re-elect Mr. Lam Kai Yuen as an executive Director;	405,650,000	405,650,000 100%	0 0%
	(d) To re-elect Mr. Lin Kin-Chin as an independent non-executive Director;	405,650,000	405,650,000 100%	0 0%
	(e) To re-elect Mr. Liu Mingxiao as an independent non-executive Director;	405,650,000	405,650,000 100%	0 0%
	(f) To authorize the board of Directors to fix the remunerations of the Directors.	405,650,000	405,650,000 100%	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.	437,520,000	405,650,000 92.72%	31,870,000 7.28%
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.	405,650,000	405,650,000 100%	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.	405,650,000	405,650,000 100%	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 each of resolutions above, all proposed resolutions were duly passed by way of poll as ordinary resolutions 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. With reference to Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM.

By order of the Board
Reach New Holdings Limited
Sha Xuanyi
Chairlady and executive Director

Hong Kong, 10 May 2024

As at the date of this announcement, the executive Directors are Ms. Sha Xuanyi (Chairlady), Mr. Lam Kai Yuen, Mr. Lam Kai Cheong and Mr. Li Rongsheng (Chief Executive Officer); and the independent non-executive Directors are Mr. Liu Mingxiao, Mr. Zhu Honghai and Mr. Lin Kin-Chin.

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 Stock Exchange's website at 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.