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**恆泰裕集團控股有限公司**  
**HANG TAI YUE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8081)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

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The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2024.

References are made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Hang Tai Yue Group Holdings Limited (“**Company**”), both dated 24 May 2024. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2024.

The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular. The poll results of the AGM were as follows:

Ordinary resolutions		Number of Shares (percentage of total number of votes cast) (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,110,620,088 Shares (100%)	0 Share (0%)
2a.	To re-elect Mr. Zhang Hongju as an executive director of the Company.	1,110,620,088 Shares (100%)	0 Share (0%)
2b.	To re-elect Mr. Wong Siu Keung, Joe as an independent non-executive director of the Company.	1,110,620,088 Shares (100%)	0 Share (0%)
2c.	To re-elect Mr. Tong Hin Sum Paul as an independent non-executive director of the Company.	1,110,620,088 Shares (100%)	0 Share (0%)
2d.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,110,620,088 Shares (100%)	0 Share (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,110,620,088 Shares (100%)	0 Share (0%)
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares.	1,110,620,088 Shares (100%)	0 Share (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	1,110,620,088 Shares (100%)	0 Share (0%)
6.	To add the number of the shares repurchased by the Company to the number of shares that may be issued pursuant to the mandate granted to the directors of the Company under resolution numbered 5.	1,110,620,088 Shares (100%)	0 Share (0%)

Note: The number of shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the AGM, the above ordinary resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, there were a total of 5,156,035,108 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. As such, there were a total of 5,156,035,108 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the Resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolutions proposed or to abstain from voting at the AGM.

The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer of the vote-taking at the AGM.

All the Directors except Mr. Zhang Hongju attended the AGM.

On behalf of the Board  
**Hang Tai Yue Group Holdings Limited**  
**Ng Ting Ho**  
*Chairman and Non-Executive Director*

27 June 2024

*As at the date of this announcement, the Board comprises (i) one non-executive Director, namely Mr. Ng Ting Ho; (ii) three executive Directors, namely Ms. Lam Ching Yee, Mr. Fong Chak Kiu and Mr. Zhang Hongju; and (iii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Chan Ming Kit and Mr. Tong Hin Sum Paul.*

*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 "Latest Listed Company Information" page of the website of the Stock Exchange at <http://www.hkexnews.hk> for a minimum period of seven days from the date of publication and on the website of the Company at <http://www.hangtaiyue.com>.*