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Tak Lee Machinery Holdings Limited
德利機械控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2102)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 FEBRUARY 2022**

The Board is pleased to announce that the Proposed Resolution was duly passed by way of poll at the EGM held on 8 February 2022.

Reference is made to the circular of Tak Lee Machinery Holdings Limited (the “**Company**”) dated 13 January 2022 (the “**Circular**”) with the inclusion of the notice of the extraordinary general meeting (the “**EGM**”) of the Company held on 8 February 2022 (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

The poll results of the Proposed Resolution were as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	(i) to approve, confirm and ratify the Agreement (as defined in the Circular) in relation to the sale and purchase of sale shares and sale debt in Orange Treasure Limited and the transactions contemplated thereunder; and (ii) to authorise any one or more directors of the Company or directors of the TLMC Company Limited to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purposes of or in connection with the Agreement and the transactions contemplated thereunder.	64,100,100 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for the full text of the Proposed Resolution.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares. As disclosed in the Circular, Mr. Chow and Ms. Cheng were the directors and shareholders of Generous Way Limited, which was interested in 750,000,000 Shares (representing 75% of the total issued share capital of the Company as at the date of the EGM). As such, each of Mr. Chow and Ms. Cheng, being spouses, was deemed to be interested in 750,000,000 Shares held by Generous Way Limited. As such, Mr. Chow, Ms. Cheng and Generous Way Limited were required to and had abstained from voting in relation to the Proposed Resolution.

Accordingly, as at the date of the EGM, there were 250,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM under the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM, nor were there any Shareholders that have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Attendance record of the Directors at the EGM was as follows:

- the executive Directors, Mr. Chow Luen Fat, Ms. Liu Shuk Yee and Ms. Ng Wai Ying, and the independent non-executive Directors, Sir Kwok Siu Man KR and Mr. Law Tze Lun, have attended the EGM in person; and
- the non-executive Director, Ms. Cheng Ju Wen and the independent non-executive Director, Dr. Wong Man Hin Raymond, have attended the EGM by telephone.

For and on behalf of the Board
Tak Lee Machinery Holdings Limited
Chow Luen Fat
Chairman and Chief Executive Officer

Hong Kong, 8 February 2022

As at the date of this announcement, the executive Directors are Mr. Chow Luen Fat (chairman and chief executive officer), Ms. Liu Shuk Yee and Ms. Ng Wai Ying; the non-executive Director is Ms. Cheng Ju Wen; and the independent non-executive Directors are Sir Kwok Siu Man KR, Mr. Law Tze Lun and Dr. Wong Man Hin Raymond.