

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.



渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 75)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

At the annual general meeting of Y. T. Realty Group Limited (the “Company”) held on 19 May 2022 (the “AGM”), all the proposed resolutions set out in the notice convening the AGM dated 13 April 2022 (the “AGM Notice”) were voted on by poll. The poll results of the AGM are as follows:

	Ordinary Resolution	Number of Votes (%)		Passed by Shareholders
		For	Against	
1	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	459,403,943 (100%)	0 (0.00%)	Yes
2(a)(i)	To re-elect Mr. Ng Kwok Fu as an independent non-executive director of the Company.	459,403,843 (99.99%)	100 (0.01%)	Yes
2(a)(ii)	To re-elect Mr. Leung Yu Ming, Steven as an independent non-executive director of the Company.	459,400,843 (99.99%)	100 (0.01%)	Yes
2(b)	To authorise the board of the directors of the Company to fix the directors’ remuneration.	459,403,943 (100%)	0 (0.00%)	Yes
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of the directors of the Company to fix their remuneration.	459,403,843 (99.99%)	100 (0.01%)	Yes
4(A) [#]	To grant a general mandate to the directors of the Company to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	459,403,843 (99.99%)	100 (0.01%)	Yes
4(B) [#]	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	457,435,719 (99.57%)	1,968,224 (0.43%)	Yes

4(C) [#]	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	457,435,719 (99.57%)	1,968,224 (0.43%)	Yes
-------------------	--	-------------------------	----------------------	-----

[#] For full text of the resolution, please refer to the AGM Notice.

On behalf of the board
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 19 May 2022

Notes:

1. *As at 13 May 2022, being the record date of the AGM, the total number of shares of the Company in issue was 799,557,415 shares, which was the total number of shares entitling holders to attend and vote on all the resolutions at the AGM.*
2. *There were no shares of the Company entitling holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").*
3. *No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.*
4. *The Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.*
5. *Particulars of Mr. Ng Kwok Fu and Mr. Leung Yu Ming, Steven are given in the circular of the Company dated 13 April 2022.*
6. *All directors of the Company attended the AGM. Mr. Yuen Wing Shing attended the AGM in person while Mr. Wong Hy Sky, Mr. Ng Kwok Fu, Mr. Luk Yu King, James and Mr. Leung Yu Ming, Steven attended the AGM by electronic means.*

As at the date hereof, the board of directors of the Company comprises Wong Hy Sky and Yuen Wing Shing who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

** For identification purposes only*