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ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022 – POLL RESULTS

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) is pleased to announce that all the following ordinary resolutions proposed at the annual general meeting of the Company held on 6 June 2022 (the “AGM”) were approved by the shareholders and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2021.	192,973,100 (99.9999%)	100 (0.0001%)
2.	(A) To re-elect Ms. MAK WANG Wing Yee, Winnie as a Non-Executive Director of the Company.	192,973,100 (99.9999%)	100 (0.0001%)
	(B) To re-elect Mr. James Christopher KRALIK as an Independent Non-Executive Director of the Company.	192,973,100 (99.9999%)	100 (0.0001%)
	(C) To ratify the aggregate remuneration paid to all the Directors of the Company for the year ended 31 December 2021 and to authorise the Directors of the Company to fix their remuneration for the year ending 31 December 2022.	192,973,000 (99.9999%)	200 (0.0001%)
3.	To re-appoint KPMG as auditor of the Company and to authorise the Directors of the Company to fix their remuneration.	192,973,100 (99.9999%)	100 (0.0001%)
4.	To approve a general mandate to repurchase shares of the Company. #	192,973,100 (99.9999%)	100 (0.0001%)
5.	To approve a general mandate to issue additional shares of the Company. #	192,973,100 (99.9999%)	100 (0.0001%)
6.	To extend the general mandate to issue shares of the Company by adding repurchased shares thereto. #	192,973,000 (99.9999%)	200 (0.0001%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

Please refer to the notice of the AGM dated 28 April 2022 for the full text of the resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 271,607,253 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

No parties have stated their intention in the circular to the shareholders dated 28 April 2022 to vote against or abstain from voting on any of the resolutions at the AGM.

Executive Director Mr. WANG Kin Chung, Peter, Non-Executive Director Ms. MAK WANG Wing Yee, Winnie, and Independent Non-Executive Director Mr. LO Kai Yiu, Anthony attended the AGM. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch registrar and transfer office, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
TO Hon Fai
Company Secretary

Hong Kong, 6 June 2022

As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.