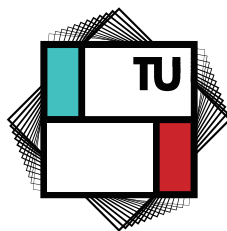


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## **TIMES UNIVERSAL GROUP HOLDINGS LIMITED**

**時代環球集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Times Universal Group Holdings Limited (the “**Company**”) is pleased to announce that all of the resolutions set out in the notice (“**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 17 May 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM held on 10 June 2022.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2021	819,656,219 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Tai Kwok Keung Kenny as director of the Company	819,656,219 (100.00%)	0 (0.00%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company	819,656,219 (100.00%)	0 (0.00%)
4.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	819,656,219 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5(I).	To grant the directors of the Company a general mandate to allot, issue and deal with any unissued shares of the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution	819,656,219 (100.00%)	0 (0.00%)
5(II).	To grant the directors of the Company a general mandate to repurchase the shares of the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution	819,656,219 (100.00%)	0 (0.00%)
5(III).	Conditional upon the passing of resolutions nos. 5(I) and 5(II), to extend the general mandate granted to the directors under resolution no. 5(I), not exceeding the total number of shares repurchased under the mandate referred to in item 5(II) above	819,656,219 (100.00%)	0 (0.00%)

*Note: The full text of the resolutions is set on/in the AGM Notice.*

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

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,092,877,195, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting in respect of the resolutions proposed at the AGM.

The Board hereby announced that with effect from the conclusion of the AGM, Mr. Lin Junwei (“**Mr. Lin**”) retired as an executive director of the Company. The Board would also like to express its gratitude to Mr. Lin for his valuable contributions to the Company during their tenure of office. He did not attend the AGM due to his other engagement.

The AGM was chaired by Mr. Choi Yun Chor, an executive director and the chairman of the Board. The executive directors, Mr. Tai Kwok Keung Kenny and Mr. Chen Jian, attended the AGM in person, and the independent non-executive directors, Ms. Lai Cheuk Yu Cherrie and Dr. Loke Yu (alias Loke Hoi Lam) attended the AGM by electronic means.

By order of the Board  
**Times Universal Group Holdings Limited**  
**CHOI Yun Chor**  
*Chairman and Executive Director*

Hong Kong, 10 June 2022

*As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian and Mr. TAI Kwok Keung Kenny; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie and Dr. LOKE Yu (alias LOKE Hoi Lam).*