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## **Powerlong Commercial Management Holdings Limited** **寶龍商業管理控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9909)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 17 June 2022.

Reference is made to the circular of Powerlong Commercial Management Holdings Limited (the “**Company**”) dated 12 May 2022 (the “**Circular**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting of the Company held on 17 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 12 May 2022 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors of the Company and the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2021.	506,824,918 99.987177%	65,000 0.012823%

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
2.	To declare a final dividend of HK\$0.30 per ordinary share of the Company for the year ended 31 December 2021 to the Shareholders.	506,846,418 99.991418%	43,500 0.008582%
3.	To re-elect Mr. Hoi Wa Fong as an executive Director.	504,828,200 99.593261%	2,061,718 0.406739%
4.	To re-elect Ms. Hoi Wa Fan as a non-executive Director.	506,424,418 99.908165%	465,500 0.091835%
5.	To re-elect Dr. Lu Xiongwen as an independent non-executive Director.	506,790,918 99.980469%	99,000 0.019531%
6.	To authorise the Board to fix the Directors' remuneration.	506,846,418 99.991418%	43,500 0.008582%
7.	To re-appoint Elite Partners CPA Limited as the Auditor to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.	506,846,418 99.991418%	43,500 0.008582%
8.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	483,552,479 95.414779%	23,237,439 4.585221%
9.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	506,846,418 99.991418%	43,500 0.008582%
10.	To extend the general mandate granted by resolution no. 8 by adding the shares bought back pursuant to the general mandate granted by resolution no. 9.	485,152,479 95.711606%	21,737,439 4.288394%

The description of the resolutions above is by way of summary only. Please refer to the Notice for the full version of the resolutions.

As more than 50% of the votes were cast in favor of each and every resolution proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

All the Directors, namely Mr. Hoi Wa Fong, Mr. Chen Deli, Mr. Zhang Yunfeng, Ms. Hoi Wa Fan, Ms. Hoi Wa Lam, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald attended the AGM either in person or by electronic means.

*Notes:*

1. The total number of shares entitling Shareholders to attend and vote on the resolutions proposed at the AGM was 642,900,000 shares, representing the total number of issued shares of the Company as at the date of the AGM.
2. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.
3. There was no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions proposed 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**”) and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.
4. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
5. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Powerlong Commercial Management Holdings Limited**  
**Hoi Wa Fong**  
*Chairman*

Hong Kong, 17 June 2022

*As at the date of this announcement, the Board comprises of three executive Directors, namely, Mr. Hoi Wa Fong, Mr. Chen Deli and Mr. Zhang Yunfeng, two non-executive Directors, namely, Ms. Hoi Wa Fan and Ms. Hoi Wa Lam, and three independent non-executive Directors, namely, Dr. Lu Xiongwen, Ms. Ng Yi Kum, Estella and Mr. Chan Wai Yan, Ronald.*