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MACROLINK CAPITAL HOLDINGS LIMITED

新華聯資本有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022

The board of directors (the “Board”) of Macrolink Capital Holdings Limited (the “Company”) is pleased to announce that all the resolutions proposed at the Company’s annual general meeting held on 22 June 2022 (the “AGM”) were passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2021.	871,147,530 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fu Kwan as an executive director.	871,147,530 (100%)	0 (0%)
	(b) To re-elect Mr. Zhang Jian as an executive director.	871,147,530 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Yeuk as an executive director.	871,147,530 (100%)	0 (0%)
	(d) To re-elect Mr. Fung Chuen Kin as an independent non-executive director.	871,147,530 (100%)	0 (0%)
	(e) To authorize the Board to fix the directors’ remuneration.	871,147,530 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix their remuneration.	871,147,530 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.	871,147,530 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.	871,147,530 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with shares by the number of shares repurchased.	871,147,530 (100%)	0 (0%)

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 of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,206,249,251 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder 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”).

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 27 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The executive director, Mr. Zhang Jian, and the independent non-executive director, Mr. Cheung Ka Wai, attended the AGM through electronic means. The independent non-executive director, Mr. Lam Man Sum, Albert, attended the AGM in person. Other directors, Mr. Fu Kwan, Ms. Liu Jing, Mr. Chan Yeuk, Mr. Zhou Jianren and Mr. Fung Chuen Kin, did not attend the AGM due to other business arrangement.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

By Order of the Board
Macrolink Capital Holdings Limited
Fu Kwan
Chairman

Hong Kong, 22 June 2022

As at the date of this announcement, the executive Directors are Mr. Fu Kwan (Chairman), Mr. Zhang Jian, Ms. Liu Jing, Mr. Chan Yeuk, and Mr. Zhou Jianren; and the independent non-executive Directors are Mr. Lam Man Sum, Albert, Mr. Fung Chuen Kin and Mr. Cheung Ka Wai.