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RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 SEPTEMBER 2022**

Reference is made to the circular of the Company dated 19 August 2022 (the “**Circular**”) in relation to, among other things, the Master Agreement in relation to (1) major acquisition and connected transaction in relation to the Proposed Acquisition of a property and (2) major disposal and connected transaction in relation to the Proposed Disposal of 80% of the issued share capital of a subsidiary, and discloseable and connected transaction in relation to the Proposed Joint Venture. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board hereby announces that at the EGM held on 8 September 2022, the resolution as set out in the notice of EGM was duly passed as an ordinary resolution by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

All of the Directors attended the EGM in person or by electronic means.

The poll results taken at the EGM are as follows:

Ordinary Resolution		Number of Votes (%) ^(Note)	
		For	Against
1.	To approve, confirm and/or ratify the Master Agreement and the transactions and possible transactions contemplated thereunder (including the Proposed Acquisition, the Proposed Disposal, the Proposed Joint Venture and the Possible Unwinding Transaction)*	70,822,354 94.38%	4,219,865 5.62%

* Capitalised terms used shall have the meanings ascribed to them in the ordinary resolution, the full text of which is set out in the notice of EGM which is contained in the Circular.

Note: A total of 201,626,354 votes were cast in favour of the resolution at the EGM, of which 130,804,000 votes were cast in respect of the Shares owned directly and indirectly (through Tiger Crown Limited) by Mr. Chan due to inadvertent mistake made by the relevant broker. Since Mr. Chan and Tiger Crown Limited (being his associate) should abstain from voting pursuant to the Listing Rules, and pursuant to the articles of association of the Company, where the Company has knowledge that any member is, under the Listing Rules, required to abstain from voting on any particular resolution of the Company or restricted to voting only for or only against any particular resolution of the Company, any votes cast by or on behalf of such member in contravention of such requirement or restriction shall not be counted, therefore, the said 130,804,000 votes cast in respect of the Shares owned directly and indirectly by Mr. Chan have not been counted. In this respect, details of the poll results stated above have excluded the said 130,804,000 votes.

As at the date of the EGM, the total number of Shares in issue, being the total number of Shares entitling the holders thereof to attend and vote on the resolution at the EGM, was 375,447,000 Shares. As disclosed in the Circular, Mr. Chan, being the Chairman, Chief Executive Officer and an Executive Director of the Company, and his associates, which as at the date of the EGM were interested in 148,957,211 Shares, representing approximately 39.67% of the total number of issued Shares, were required to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 226,489,789 Shares. Save as disclosed above, there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which were required under the Listing Rules to abstain from voting at the EGM.

By order of the Board
Rykadan Capital Limited
 宏基資本有限公司
CHAN William
Chairman and Chief Executive Officer

Hong Kong, 8 September 2022

As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer), Mr. YIP Chun Kwok (Chief Operating Officer) and Mr. LO Hoi Wah Heywood (Chief Financial Officer) as executive Directors, Mr. NG Tak Kwan as a non-executive Director and Mr. TO King Yan, Adam, Mr. WONG Hoi Ki and Mr. HO Kwok Wah, George as independent non-executive Directors.