

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 16 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) of Hang Pin Living Technology Company Limited (the “**Company**”) dated 25 August 2022 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company held on 16 September 2022 (the “**SGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SPECIAL GENERAL MEETING

At the SGM, voting on the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of the SGM contained in the Circular was conducted by poll. Yongtuo Fuson CPA Limited, being an external accountant firm which is qualified to serve as the Company’s auditors was appointed as scrutineer at the SGM for the purpose of vote-taking.

“Scope of work of Yongtuo Fuson CPA Limited

Yongtuo Fuson CPA Limited have acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Yongtuo Fuson CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.”

As at the date of the SGM:

- (1) the total number of issued Shares was 785,927,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the Ordinary Resolution was as follows:

ORDINARY RESOLUTION	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
To approve the Disposal Mandate for the possible disposal(s) from time to time during the Mandate Period of up to 1,300,000 CNOOC Limited Shares and to authorise the Director(s) to do all things necessary for implementation of the aforesaid	348,205,000 (99%)	3,212,080 (1%)

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

The executive Directors, namely Mr. Lam Kai Yeung and Mr. Situ Shilun; as well as the independent non-executive Directors, namely Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny, attended the SGM.

By Order of the Board
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 16 September 2022

As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung and Mr. Situ Shilun as executive directors, Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny as independent non-executive directors.