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**漢港控股**

SINO HARBOUR HOLDINGS

**SINO HARBOUR HOLDINGS GROUP LIMITED**

漢港控股集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1663)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors of Sino Harbour Holdings Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 July 2022 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 30 September 2022 (the “**2022 AGM**”).

As at the date of the 2022 AGM, there were 2,464,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company’s circular dated 29 July 2022 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

The executive Directors, Mr. WONG Lam Ping, Mr. SHI Feng, Mr. WONG Lui and Ms. GAO Lan, the non-executive Director, Mr. CHAN Kin Sang, as well as the independent non-executive

Directors, Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen, attended the 2022 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company's independent auditor for the year ended 31 March 2022.	1,165,504,366 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK1 cent per ordinary share and a special dividend of HK1 cent per ordinary share of the Company for the year ended 31 March 2022.	1,165,504,366 (100%)	0 (0%)
3.	(a) To re-elect Mr. WONG Lam Ping as an executive Director.	1,165,504,366 (100%)	0 (0%)
	(b) To re-elect Mr. CHAN Kin Sang as a non-executive Director.	1,165,504,366 (100%)	0 (0%)
	(c) To re-elect Mr. WONG Ping Kuen as an independent non-executive Director.	1,165,504,366 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2023.	1,165,504,366 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the Company's independent auditor and authorise the Board to fix its remuneration.	1,165,504,366 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of the passing of this resolution. <i>(Note 2)</i>	1,165,504,366 (100%)	0 (0%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the Shares in issue as at the date of the passing of this resolution. <i>(Note 2)</i>	1,165,504,366 (100%)	0 (0%)

8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the total number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 7 above. <i>(Note 2)</i>	1,165,504,366 (100%)	0 (0%)
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As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

*Notes:-*

1. *The number of votes and percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

For and on behalf of  
**Sino Harbour Holdings Group Limited**  
**WONG Lam Ping**  
*Chairman, Chief Executive Officer,  
Executive Director and General Manager*

Hong Kong, 30 September 2022

*As at the date of this announcement, the Board comprises eight Directors, including four executive Directors, namely Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Mr. CHAN Kin Sang; and three independent non-executive Directors, namely Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.*