

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 SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2022

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) dated 26 October 2022 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all resolutions proposed at the AGM held on 2 December 2022 (the “**Resolutions**”) had been taken by poll.

As at the date of the AGM, the issued share capital of the Company comprised 184,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company (the “ Auditor ”) for the year ended 30 June 2022.	138,001,830 (99.999948%)	72 (0.000052%)
2.(a)	To re-elect Mr. Fung Man Kam (馮文錦) as an executive Director of the Company.	138,001,830 (99.999948%)	72 (0.000052%)
2.(b)	To re-elect Mr. Fung Kar Chue Alexander (馮家柱) as an executive Director of the Company.	138,001,830 (99.999948%)	72 (0.000052%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	138,001,830 (99.999948%)	72 (0.000052%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditor and authorise the Board to fix their remuneration.	138,001,830 (99.999948%)	72 (0.000052%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent of the issued share capital of the Company as at the date of passing this resolution.	138,001,830 (99.999948%)	72 (0.000052%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the issued share capital of the Company as at the date of passing this resolution.	138,001,830 (99.999948%)	72 (0.000052%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased by the Company.	138,001,830 (99.999948%)	72 (0.000052%)
Special Resolution			
8.	To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	138,001,830 (99.999948%)	72 (0.000052%)

As more than 50% of the votes were cast in favour of resolutions no. 1 to 7 above and not less than 75% of the votes were cast in favour of resolution no. 8 above, resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company and resolution no. 8 was duly passed as special resolution of the Company by way of poll at the AGM.

All Directors, namely Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee, attended the AGM either in person or via telephone conference.

By Order of the Board
Hang Sang (Siu Po) International Holding Company Limited
Fung Man Wai Samson
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 December 2022

As at the date of this announcement, the executive Directors of the Company are Mr Fung Man Wai Samson, Mr Fung Man Kam and Mr Fung Kar Chue Alexander, and the independent non-executive Directors of the Company are Dr Loke Yu, Ms Fung Po Yee and Ms Sung Ting Yee.