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E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6668)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2022

References are made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) of E-Star Commercial Management Company Limited (the “**Company**”) both dated 28 November 2022. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM convened and held on 14 December 2022, the proposed ordinary resolutions and the proposed special resolution as set out in the EGM Notice were duly passed by the Independent Shareholders and the Shareholders, respectively, by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	<p>(a) To consider and approve the New Commercial Property Operational Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps); and</p> <p>(b) the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the New Commercial Property Operational Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).</p>	<p>16,496,010 (100.00%)</p>	<p>0 (0.00%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>			

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
2.	<p>(a) To consider and approve the New Tenant Management Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps); and</p> <p>(b) the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the New Tenant Management Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).</p>	<p>16,496,010 (100.00%)</p>	<p>0 (0.00%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>			

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3.	<p>(a) To consider and approve the New Sublease Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps); and</p> <p>(b) the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the New Sublease Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).</p>	16,496,010 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (Approx. %)	
4.	To approve and adopt the amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	769,291,010 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

As at the date of the EGM:

- (i) the total number of issued Shares was 1,020,039,000; and
- (ii) Mr. Huang and together with his associates, namely, Mr. Huang De-Lin Benny, Mr. Huang De'An Tony, Go Star Investment Holding Limited and Virtue Investment Development Limited, who held an aggregate of 752,877,000 Shares, were required to abstain, and had abstained, from voting on the ordinary resolutions numbered 1 to 3 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions numbered 1 to 3 proposed at the EGM was 267,162,000 Shares.

To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

All Directors, namely Mr. Huang De-Lin Benny, Mr. Tao Muming and Ms. Wen Yi as executive Directors; Mr. Guo Limin and Mr. Huang De'An Tony as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors, attended the EGM.

By Order of the Board
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman

Hong Kong, 14 December 2022

As at the date of this announcement, the Board comprises Mr. Huang De-Lin Benny, Mr. Tao Muming and Ms. Wen Yi as executive Directors; Mr. Guo Limin and Mr. Huang De'An Tony as non-executive Directors; and Mr. Zhang Liqing, Mr. Guo Zengli and Mr. Tse Yat Hong as independent non-executive Directors