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Ever Reach Group (Holdings) Company Limited

恒達集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3616)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2023

References are made to the circular (the “**Circular**”) of Ever Reach Group (Holdings) Company Limited (the “**Company**”) dated 6 January 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The board of directors of the Company announces that the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the notice of the extraordinary general meeting of the Company dated 6 January 2023 was duly passed by the Independent Shareholders by way of poll at the EGM held on Monday, 6 February 2023.

As at the date of the EGM, the total number of issued shares of the Company was 1,200,000,000. As stated in the Circular, Ever Enhancement Enterprise Company Limited (an entity in which Mr. LI Xiaobing exercises control by being the sole settlor of the family trust) and Ever Enrichment Enterprise Company Limited (an entity wholly-owned by Mr. LI Xiaobing), holding 855,000,000 shares and 45,000,000 shares in the Company respectively (representing approximately 71.25% and 3.75% of the issued share capital of the Company respectively) were required to abstain and had abstained from voting on the Proposed Resolution at the EGM. Further, each of Mr. WANG Zhenfeng, Ms. QI Chunfeng, Mr. LI Shixun and Ms. CHUN Xiaojun has confirmed to the Company that they do not hold, legally and beneficially, and are not interested in any shares in the Company entitling them to vote on the Proposed Resolution at the EGM.

Accordingly, as at the date of the EGM, an aggregate of 300,000,000 issued Shares held by the Independent Shareholders were entitled to attend and vote for or against the Proposed Resolution at the EGM.

Save as disclosed above, to the best of the knowledge of the directors of the Company, information and belief, (i) no other Shareholder had a material interest in the Proposed Resolution and was required to abstain from voting on the Proposed Resolution at the EGM pursuant to the Listing Rules; (ii) no Shareholder who was entitled to attend had to abstain from voting in favour of the Proposed Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder indicated in the Circular his/her/its intention to vote against or abstain from voting on the Proposed Resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolution put to the vote of the EGM are set out as follows:

Ordinary Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>(a) the master property management service agreement entered into between the Company and Hengda Property Management on 2 December 2022 (the “2022 Master Property Management Service Agreement”), a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps set out in the 2022 Master Property Management Service Agreement be and are hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2022 Master Property Management Service Agreement.</p>	<p>158,684,803 (99.93%)</p>	<p>110,247 (0.07%)</p>

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

All directors of the Company (except for Mr. LI Xiaobing, Mr. WANG Zhenfeng, Ms. QI Chunfeng, Mr. WANG Quan and Mr. WEI Jian, who were unable to attend due to other work commitments) attended the EGM.

By Order of the Board
Ever Reach Group (Holdings) Company Limited
LI Xiaobing
Chairman and Executive Director

Hong Kong, 6 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. LI Xiaobing, Mr. WANG Zhenfeng, Ms. QI Chunfeng and Mr. WANG Quan; and the independent non-executive directors of the Company are Mr. LEE Kwok Lun, Mr. WEI Jian and Mr. FANG Cheng.