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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 00075)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

At the annual general meeting of Y. T. Realty Group Limited (the “Company”) held on 25 May 2023 (the “AGM”), all the proposed resolutions set out in the notice convening the AGM dated 24 April 2023 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	678,108,219 (100%)	0 (0%)
2(A)(i)	To re-elect Mr. Wong Hy Sky as executive director of the Company.	678,105,186 (99.99%)	3,033 (0.01%)
2(A)(ii)	To re-elect Mr. Liu Jie as executive director of the Company.	678,108,119 (99.99%)	100 (0.01%)
2(A)(iii)	To re-elect Mr. Luk Yu King, James as independent non-executive director of the Company.	678,105,186 (99.99%)	3,033 (0.01%)
2(B)	To authorise the board of the directors of the Company (the “Board” or “Directors”) to fix the Directors’ remuneration.	678,105,286 (99.99%)	2,933 (0.01%)
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	678,108,119 (99.99%)	100 (0.01%)
4(A) [#]	To grant a general mandate to the Directors to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	678,108,119 (99.99%)	100 (0.01%)
4(B) [#]	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	676,137,062 (99.71%)	1,971,157 0.29%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4(C) [#]	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	676,137,062 (99.71%)	1,971,157 (0.29%)
[As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.]			

Special Resolution		Number of Votes (%)	
		For	Against
5 [#]	To adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-law of the Company.	676,136,588 (99.71%)	1,971,157 (0.29%)
[As more than 75% of the votes were cast in favour of the above resolution no. 5, the resolution was duly passed as a special resolution.]			

[#] For full text of the resolutions, please refer to the AGM Notice.

Notes:

1. As at the date of the AGM, the total number of shares of the Company in issue was 799,557,415 shares, which was the total number of shares entitling holders to attend and vote on all the resolutions at the AGM.
2. There were no shares of the Company entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
3. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
4. None of the Shareholders have stated their intention in the Company's circular dated 24 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
5. The Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.
6. [All Directors attended the AGM in person].

On behalf of the Board
Y.T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 25 May 2023

As at the date hereof, the board of directors of the Company comprises Wong Hy Sky, Yuen Wing Shing and Liu Jie who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.

* For identification purposes only