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## **Future Bright Holdings Limited**

**佳景集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 703)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023 AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES**

The board (“**Board**”) of directors of Future Bright Holdings Limited (“**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company (“**AGM**”) held on 31 May 2023 were duly passed by the Shareholders by way of poll at the AGM.

The Board also announces that at the AGM, Mr. Cheung Hon Kit retired by rotation as Independent Non-executive Director while Mr. Chek Kuong Fong was elected as Independent Non-executive Director upon conclusion of the AGM.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023**

Reference is made to the circular (the “**Circular**”) issued by the Company on 28 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

\* For identification purpose only

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The results of the voting were as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	286,926,976 (100.0%)	0 (0.0%)
2(a). To re-elect Ms. Leong In Ian as an executive Director.	286,926,976 (100.0%)	0 (0.0%)
2(b). To appoint Mr. Chek Kuong Fong as an Independent Non-executive Director.	286,926,976 (100.0%)	0 (0.0%)
2(c). To authorise the board of directors of the Company to fix the Directors' remuneration.	286,926,976 (100.0%)	0 (0.0%)
3. To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration.	286,926,976 (100.0%)	0 (0.0%)
4. To give general mandate to the Directors to issue new Shares up to 20% of the number of issued Shares as at the date of the meeting (the " <b>General Mandate</b> ")#.	286,890,976 (99.99%)	36,000 (0.01%)
5. To give general authority to the Directors to make on-market purchase of Shares up to 10% of the number of issued Shares as at the date of the meeting (the " <b>Repurchase Mandate</b> ")#.	286,926,976 (100.0%)	0 (0.0%)
6. To extend the General Mandate to issue Shares by adding to it the number of shares repurchased by the Company under the Repurchase Mandate#.	286,890,976 (99.99%)	36,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

# The full text of resolutions 4 to 6 are set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 694,302,422, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no Shares entitling the holder to attend and abstain from voting in favour at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Chan See Kit, Johnny (chairman of the Board and chairman of the Nomination Committee of the Company) and Ms. Leong In Ian attended the AGM in person. Mr. Chan Pak Cheong Afonso (chairman of the Audit Committee, Remuneration Committee and Risk Committee of the Company) attended the AGM by telephone conference. Mr. Chan Chak Mo and Mr. Yu Kam Yuen, Lincoln were unable to attend the AGM due to other work commitment.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES**

The Board also announces the following change of Independent Non-executive Directors and members of Board committees:

### **Retirement of Mr. Cheung Hon Kit (“Mr. Cheung”)**

Mr. Cheung, who has served the Board for over 9 years, did not offer himself for re-election and retired by rotation as Independent Non-executive Director upon conclusion of the AGM. Following his retirement, Mr. Cheung automatically ceased to act as the member of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Mr. Cheung confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the Shareholders.

## **Appointment of Mr. Chek Kuong Fong (“Mr. Chek”)**

As resolution No. 2(b) above in relation to the election of Mr. Chek as Independent Non-executive Director was duly passed at the AGM, the appointment of Mr. Chek as Independent Non-executive Director took effect upon conclusion of the AGM filling the vacancy as a result of the retirement of Mr. Cheung. At the same time, Mr. Chek succeeds Mr. Cheung for his positions in the Audit Committee, the Remuneration Committee and the Nomination Committee.

The information of Mr. Chek that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including his biographical details) was set out in Appendix II to the Circular and since then, there has been no change in all such information.

Mr. Chek confirmed that he meets all independence criteria as set out under Rule 3.13 of the Listing Rules.

## **BOARD APPRECIATION**

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Mr. Chek for joining the Board.

By order of the Board  
**Chan See Kit, Johnny**  
*Chairman*

Hong Kong, 31 May 2023

*As at the date hereof, the members of the Board comprise (i) Mr. Chan Chak Mo, the Managing Director, (ii) Mr. Chan See Kit, Johnny, the Chairman and executive Director, (iii) Ms. Leong In Ian, the executive Director and (iv) Mr. Yu Kam Yuen, Lincoln, Mr. Chan Pak Cheong Afonso and Mr. Chek Kuong Fong, the independent non-executive Directors.*