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## **GOLDEN EAGLE RETAIL GROUP LIMITED**

**金鷹商貿集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 3308)**

### **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023**

At the AGM held on Thursday, 1 June 2023, all the proposed resolutions as set out in the notice of AGM dated 28 April 2023 have been duly approved by the Shareholders by way of poll.

At the annual general meeting of Golden Eagle Retail Group Limited (the “**Company**”) held on Thursday, 1 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 28 April 2023 have been duly approved by the Shareholders by way of poll.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 28 April 2023.

#### **ATTENDANCE AT THE AGM**

As of the date of the AGM, the total number of shares in issue entitling the holder to attend and vote at the AGM was 1,660,205,000 shares. Shareholders (in person or by proxy) holding an aggregate of 1,468,098,953 shares, which represented approximately 88.429% of the total number of shares, were present at the AGM.

There were no (i) shares entitling the holders to attend and abstain from voting in favour at the AGM in accordance with Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or (ii) Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

## RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		No. of votes and approximate percentage	
		For	Against
1	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2022.	1,468,062,653 (99.998%)	36,300 (0.002%)
2A	To re-elect Mr. Tan Jianlin as an executive Director.	1,467,784,703 (99.979%)	314,250 (0.021%)
2B	To re-elect Mr. Lay Danny J as an independent non-executive Director.	1,467,968,818 (99.991%)	130,135 (0.009%)
2C	To re-elect Mr. Lo Ching Yan as an independent non-executive Director.	1,468,098,703 (100.000%)	250 (0.000%)
2D	To re-elect Mr. Wong Chi Keung as an independent non-executive Director.	1,460,869,210 (99.508%)	7,229,743 (0.492%)
2E	To authorise the remuneration committee of the Company to fix the remuneration of the Directors.	1,468,098,453 (100.000%)	500 (0.000%)
3	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors to fix their remuneration.	1,468,098,703 (100.000%)	250 (0.000%)
4A	To grant a general mandate to the Directors to issue and allot shares not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	1,460,821,210 (99.504%)	7,277,743 (0.496%)

ORDINARY RESOLUTIONS		No. of votes and approximate percentage	
		For	Against
4B	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	1,468,098,703 (100.000%)	250 (0.000%)
4C	To add the aggregate number of shares of the Company that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to resolution no. 4A by the aggregate number of shares repurchased under the authority granted to the Directors as mentioned in resolution no. 4B conditional upon resolution no. 4B above being passed.	1,460,820,960 (99.504%)	7,277,993 (0.496%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 4C above, all these resolutions have been duly approved as ordinary resolutions.

#### SCRUTINY OF VOTE-COUNTING

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 the vote-taking.

By order of the Board  
**Golden Eagle Retail Group Limited**  
**Wang Hung, Roger**  
*Chairman*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Hung, Roger and Mr. Tan Jianlin and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.*