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E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6668)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of E-Star Commercial Management Company Limited (the “**Company**”) both dated 28 April 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All Directors attended the AGM in person or by means of electronic communication.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023.

As at the date of the AGM, the total of number of Shares in issue was 1,018,522,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the Circular to vote against or abstain from voting on any of the Resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2022.	783,631,002 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK\$0.07 per ordinary share for the year ended 31 December 2022 out of the share premium account of the Company.	783,631,002 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Huang De-Lin Benny as an executive Director.	783,631,002 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Zhang Liqing as an independent non-executive Director.	783,631,002 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Liu Jun as a non-executive Director.	783,631,002 (100.00%)	0 (0.00%)
6.	To re-elect Ms. Li Li as an executive Director.	783,631,002 (100.00%)	0 (0.00%)
7.	To authorize the Board to fix the remuneration of the Directors.	783,631,002 (100.00%)	0 (0.00%)
8.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	783,631,002 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	783,508,002 (99.98%)	123,000 (0.02%)

Ordinary Resolutions		Number of Votes	
		For	Against
10.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	783,631,002 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back.	783,508,002 (99.98%)	123,000 (0.02%)

Notes:

- (1) The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (2) Please refer to the Notice of AGM for the full text of the Resolutions.

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

By order of the Board
E-Star Commercial Management Company Limited
Huang De-lin Benny
Chairman

Hong Kong, 8 June 2023

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