

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Guan Chao Holdings Limited

冠轆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1872)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

The Board is pleased to announce that all the proposed resolutions set out in the Notice (as defined below) were duly passed by way of poll at the annual general meeting of the Company held on 21 June 2023 (the “AGM”).

Reference is made to the circular (the “**Circular**”) of Guan Chao Holdings Limited (the “**Company**”) dated 27 April 2023 and in the notice of AGM (the “**Notice**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

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

As at the AGM date, the total number of issued shares in the Company was 900,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions under the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (%) (Note 1)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2022.	411,500,200 (99.94)%	250,000 (0.06)%
2.	(a) To re-elect Ms. Beng Lee Ser Marisa an executive Director;	411,500,200 (99.94)%	250,000 (0.06)%
	(b) To re-elect Mr. Chow Wing Tung as an independent non-executive Director; and	411,500,200 (99.94)%	250,000 (0.06)%
	(c) To re-elect Mr. Hui Yan Kit as an independent non-executive Director.	411,500,200 (99.94)%	250,000 (0.06)%
3.	To authorise the Board to fix the remuneration of the Directors.	411,500,200 (99.94)%	250,000 (0.06)%
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	411,500,200 (99.94)%	250,000 (0.06)%
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution (Note 2).	411,500,200 (99.94)%	250,000 (0.06)%
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution (Note 2).	411,500,200 (99.94)%	250,000 (0.06)%
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company (Note 2).	411,500,200 (99.94)%	250,000 (0.06)%

SPECIAL RESOLUTION		Number of Shares represented by votes cast (%) (Note 1)	
		FOR	AGAINST
8.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and adopt the second amended and related articles of association of the Company.	411,500,200 (99.94)%	250,000 (0.06)%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

Mr. Tam Yat Kin Ken attended the AGM in person; Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa, Mr. Raymond Wong and Mr. Hui Yan Kit attended the AGM by electronic means, while Mr. Chow Wing Tung was unable to attend the AGM due to other work commitments.

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the proposed resolutions, please refer to the Notice.

By order of the Board
Guan Chao Holdings Limited
Mr. Tan Shuay Tarnng Vincent
Chairman and executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey and Ms. Beng Lee Ser Marisa as executive Directors; Mr. Raymond Wong as non-executive Director; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.