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HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Hands Form Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 30 June 2023 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company and its subsidiaries for the year ended 31 December 2022.	1,950,018,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Sheung Chung as an executive Director.	1,950,018,500 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Kan Sun as an executive Director.	1,950,018,500 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix their remuneration.	1,950,018,500 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,950,018,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,950,018,500 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	1,950,018,500 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	1,950,018,500 (100%)	0 (0%)

* The full text of the resolutions is set out in the notice of the AGM dated 21 April 2023.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 6, all the resolutions no. 1 to no. 6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the “**Shares**”) was 3,120,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holders thereof 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**”) and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the Directors, namely Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Mr. Ho Kwok Lung as independent non-executive Directors, attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Executive Director

Hong Kong, 30 June 2023

Immediately following the conclusion of the AGM, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Mr. Ho Kwok Lung as independent non-executive Directors.