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## **ASIA COMMERCIAL HOLDINGS LIMITED**

**冠亞商業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 104)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2023**

Reference is made to the Circular and notice of AGM dated 21 July 2023 of Asia Commercial Holdings Limited (the “**Company**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 14 August 2023 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 March 2023.	73,127,544 (99.99%)	200 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK\$0.0469 per share for the year ended 31 March 2023.	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Lee Tat Cheung, Vincent (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director.	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Kee Wah Sze as an independent non-executive director.	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To authorise the Board of Directors to fix the remuneration of Directors for the year ending 31 March 2024.	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Crowe (HK) CPA Limited as auditor and authorise the Board of Directors to fix their remuneration.	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(A).	Ordinary Resolution No. 5(A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company).	73,127,644 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(B).	Ordinary Resolution No. 5(B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to allot and issue shares of the Company not exceeding 20 per cent. of the total number of issued shares of the Company).	72,045,044 (98.52%)	1,082,700 (1.48%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(C).	Ordinary Resolution No. 5(C) of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares by addition of an amount not exceeding the number of shares repurchased by the Company).	72,045,144 (98.52%)	1,082,600 (1.48%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve and adopt the amended and restated bye-laws of the Company and to authorise Directors to execute all such documents and do all such other acts and things to effect the same.	73,127,644 (99.99%)	100 (0.01%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the Company had 747,123,220 Shares in issue. Shareholders holding a total of 747,123,220 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM, were entitled to attend and vote at the AGM. There were no shares entitling the holders 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 there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No Shareholders had stated their intention in the Circular to vote against the said resolutions or to abstain from voting at the AGM.

The Directors’ attendance at the AGM is as follows:

Ms. Lam Kim Phung, Ms. Eav Guech Rosanna, Mr. Eav Feng Ming, Jonathan, Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze.

The Company’s branch share registrar, Tricor Secretaries Limited, was appointed as scrutineer to report on the results of and vote-taking at the AGM.

By order of the board  
**ASIA COMMERCIAL HOLDINGS LIMITED**  
**CHENG Ka Chung**  
*Company Secretary*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board comprises Ms. Lam Kim Phung, Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.*

\* *For identification purposes only*