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新源萬恒 控股有限公司
New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 2326)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 AUGUST 2023**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice dated 17 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 17 August 2023.

References are made to the notice of AGM (the “**AGM Notice**”) and the circular (the “**Circular**”) both dated 17 July 2023 of New Provenance Everlasting Holdings Limited (the “**Company**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Shares Voted (percentage of total number of votes casted)		Total number of Shares Voted
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2023.	11,680,940,929 (99.99%)	1,220,000 (0.01%)	11,682,160,929
2.	(a) To re-elect Mr. Ho Yu-shun as a director.	11,680,940,863 (99.99%)	1,220,066 (0.01%)	11,682,160,929
	(b) To re-elect Mr. Kwong Wing Ho as a director.	11,680,940,929 (99.99%)	1,220,000 (0.01%)	11,682,160,929
	(c) To authorise the Board of Directors of the Company to fix the directors' remuneration.	11,680,940,929 (99.99%)	1,220,000 (0.01%)	11,682,160,929
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	11,680,940,929 (99.99%)	1,220,000 (0.01%)	11,682,160,929
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	11,673,952,222 (99.93%)	8,208,707 (0.07%)	11,682,160,929
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	11,680,940,929 (99.99%)	1,220,000 (0.01%)	11,682,160,929
	(C) To extend the general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company by addition of an amount representing the aggregate number of shares repurchased by the Company.	11,673,952,222 (99.93%)	8,208,707 (0.07%)	11,682,160,929

Note: The number of votes and percentage are based on the total number of Shares held by holders who attended and voted at the AGM in person or by corporate representative or proxy.

Please refer to the AGM Notice for the full version of the above resolutions.

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

As at the date of the AGM, the total number of issued Shares was 21,084,072,140 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM. All the directors, namely Mr. Ho Yu-shun, Ms. Sun Le, Ms. Sun Di, Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam attended the AGM either in person or by electronic means.

By order of the Board
Ho Yu-shun
Chairman and Chief Executive Officer

Hong Kong, 17 August 2023

As at the date of this announcement, the Board comprises Mr. Ho Yu-shun (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam, Mr. Kwong Wing Ho and Mr. Tang Kin Nam as Independent Non-Executive Directors.