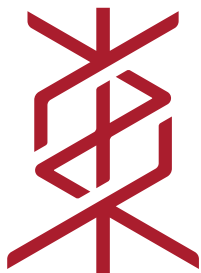


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東京中央拍賣控股有限公司  
TOKYO CHUO AUCTION HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1939)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Tokyo Chuo Auction Holdings Limited (the “**Company**”) dated 28 July 2023. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that the below resolutions were duly passed as ordinary resolutions by way of poll by the Shareholders at the Annual General Meeting held on 4 September 2023 (“**AGM**”).

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

Ordinary resolutions		Number of votes (%) <sup>(Note (a))</sup>	
		FOR	AGAINST
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 March 2023	380,115,578 (100.00%)	0 (0.00%)
2	(a)(i) To re-elect Mrs. Ando Eri as a Director	380,115,578 (100.00%)	0 (0.00%)
	(a)(ii) To re-elect Mr. Sun Hongyue as a Director	380,115,578 (100.00%)	0 (0.00%)
	(a)(iii) To re-elect Ms. Lam Suk Ling Shirley as a Director	380,115,578 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors to fix the Directors’ remuneration	380,115,578 (100.00%)	0 (0.00%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration	380,115,578 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company	374,976,828 (98.65%)	5,138,750 (1.35%)
5	To grant a general mandate to the Directors to repurchase the shares of the Company	380,115,578 (100.00%)	0 (0.00%)
6	To extend the general mandate to issue, allot and deal with additional shares of the Company by adding the aggregate number of the repurchase shares	374,976,828 (98.65%)	5,138,750 (1.35%)
7	To approve the termination of the 2018 Share Option Scheme, and the adoption of the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme)	380,115,578 (100.00%)	0 (0.00%)
8	To approve the adoption of Service Provider Sublimit under the 2023 Share Option Scheme	380,115,578 (100.00%)	0 (0.00%)

Tricor Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the AGM.

Except for Mr. Sun Hongyue did not attend the AGM, all the other Directors of the Company namely, Mr. Ando Shokei, Mrs. Ando Eri, Mr. Katsu Bunkai, Mr. Chung Kwok Mo John, Ms. Lam Suk Ling Shirley and Mr. Chun Chi Man attended the AGM in person or by electronic means.

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or majority of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 500,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 500,000,000 shares.
- (e) The total number of shares of the Company entitling the holder 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"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board  
**Tokyo Chuo Auction Holdings Limited**  
東京中央拍賣控股有限公司  
**Ando Shokei**  
*Chairman*

Hong Kong, 4 September 2023

*As at the date of this announcement, the executive Directors are Mr. Ando Shokei, Mrs. Ando Eri, Mr. Katsu Bunkai and Mr. Sun Hongyue; and the independent non-executive Directors are Mr. Chung Kwok Mo John, Ms. Lam Suk Ling Shirley and Mr. Chun Chi Man.*