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**ROYAL DELUXE HOLDINGS LIMITED**

**御佳控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3789)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 2/F., 35-45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 19 September 2023 at 10:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 24 August 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors, attended the AGM in person. Mr. Wang Kei Ming acted as the chairman of the AGM.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor's report of the Company for the year ended 31 March 2023.	851,115,600 (100.00%)	0 (0.00%)
2.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	851,115,600 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wang Yu Hin as an executive Director; and	851,115,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Sio Kam Seng as an independent non-executive Director.	851,115,600 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	851,115,600 (100.00%)	0 (0.00%)
5.	To grant the general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	851,115,600 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	851,115,600 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	851,115,600 (100.00%)	0 (0.00%)
8.	To approve the adoption of the 2023 Share Award Scheme (as defined in the Circular).	851,055,600 (99.99%)	60,000 (0.01%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
9.	To approve the adoption of the 2023 Share Option Scheme (as defined in the Circular) and termination of the Existing Share Option Scheme (as defined in the Circular).	851,055,600 (99.99%)	60,000 (0.01%)
10.	To approve the adoption of the Scheme Mandate Limit (as defined in the Circular).	851,055,600 (99.99%)	60,000 (0.01%)
11.	To approve the adoption of the Service Provider Sublimit (as defined in the Circular).	851,055,600 (99.99%)	60,000 (0.01%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 11 as ordinary resolutions, Resolutions no. 1 to no. 11 proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,200,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board  
**Royal Deluxe Holdings Limited**  
**Wang Kei Ming**  
*Chairman and Executive Director*

Hong Kong, 19 September 2023

*As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.*