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漢港控股

SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2023

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors of Sino Harbour Holdings Group Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions and the special resolution (collectively, the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 July 2023 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 22 September 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 2,464,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 31 July 2023 (the “**Circular**”) his/her/its intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

All the Directors, namely Mr. WONG Lam Ping, Mr. SHI Feng, Mr. WONG Lui, Ms. GAO Lan, Mr. CHAN Kin Sang, Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen attended the

2023 AGM in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company's independent auditor for the year ended 31 March 2023.	1,163,323,238 (100%)	0 (0%)
2.	(a) To re-elect Ms. GAO Lan as an executive Director.	1,163,323,238 (100%)	0 (0%)
	(b) To re-elect Mr. HE Dingding as an independent non-executive Director.	1,163,323,238 (100%)	0 (0%)
3.	To re-elect Mr. XIE Gang as an independent non-executive Director.	1,163,323,238 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2024 ("FY 2024").	1,163,323,238 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the Company's independent auditor for FY2024 and to authorise the Board to fix its remuneration.	1,163,323,238 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution. ^(Note 2)	1,163,323,218 (100%)	20 (0%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of the passing of this resolution. ^(Note 2)	1,163,323,238 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
8.	Conditional upon the passing of resolutions numbered 6 and 7 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 7. ^(Note 2)	1,163,323,218 (100%)	20 (0%)
Special Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
9.	To consider and approve the proposed amendments to the existing bye-laws of the Company and approve the adoption of the new bye-laws of the Company. ^(Note 2)	1,163,323,238 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 8, all of them were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 9, it was duly passed as a special resolution of the Company.

Notes:-

1. The number of votes and percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of
Sino Harbour Holdings Group Limited
WONG Lam Ping
*Chairman, Chief Executive Officer,
Executive Director and General Manager*

Hong Kong, 22 September 2023

As at the date of this announcement, the Board comprises eight Directors, including four executive Directors, namely Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Mr. CHAN Kin Sang; and three independent non-executive Directors, namely Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.