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## **TONGDA GROUP HOLDINGS LIMITED**

**通達集團控股有限公司**

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

**(Stock Code: 698)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MARCH 2024**

Reference is made to (i) the announcement of Tongda Group Holdings Limited (the “**Company**”) dated 22 December 2023 in relation to the Disposal; (ii) the circular of the Company dated 20 February 2024 (the “**Circular**”) in relation to the Disposal; and (iii) the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 20 February 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 8 March 2024.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 9,735,607,645, representing the entire issued share capital of the Company as at the date of the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shares were actually voted but excluded from calculating the poll results. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. The EGM was chaired by Mr. Wang Ya Nan, an executive Director. Mr. Hui Wai Man, an executive Director, Ms. Chan Sze Man, a non-executive Director, and Dr. Yu Sun Say, Mr. Cheung Wah Fung, Christopher and Mr. Ting Leung Huel, Stephen, each an independent non-executive Director, attended the EGM in person. Mr. Wang Hung Man, Mr. Wong Ming Sik and Mr. Wong Ming Yuet, each an executive Director, attended the EGM via virtual conference.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results of the EGM are set out below:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes (Approximate %)	
	For	Against
<p>“<b>THAT:</b></p> <p>(a) the Business Transfer Agreement dated 22 December 2023 entered into between the Company as the guarantor, Tongda Precision Technology Company Limited (通達精密科技有限公司), an indirect wholly-owned subsidiary of the Company, as the Seller and Tectum Pacific Pte. Ltd. as the Purchaser in respect of the Disposal be and is hereby approved, confirmed and ratified and the transactions contemplated thereunder be and are hereby approved; and</p> <p>(b) any director of the Company be and is hereby authorised on behalf of the Company to do all such acts and sign or execute all such documents and to enter into all such transactions and arrangements as such director may in his/her opinion consider necessary, appropriate or desirable for the purpose of implementing and giving effect to the Disposal.”</p>	<p>4,635,738,725 (99.9992%)</p>	<p>37,909 (0.0008%)</p>

*Note:* Full text of the Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board  
**Tongda Group Holdings Limited**  
**Wang Ya Nan**  
*Chairman*

Hong Kong, 8 March 2024

*As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive directors; Ms. Chan Sze Man as non-executive director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel, Stephen, MH and Mr. Sze Irons, BBS, JP as independent non-executive directors.*