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TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 APRIL 2024

Reference is made to the circular of Ten Pao Group Holdings Limited (the “**Company**”) dated 15 March 2024 (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company held on Monday, 8 April 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions	Number of Votes (Approximate %)	
	For	Against
1. To approve the Ten Pao Electronic (Huizhou) Share Award Scheme.	784,801,129 (97.50%)	20,133,958 (2.50%)
2. To approve the grant of 8,700,000 registered capital of Ten Pao Electronic (Huizhou) to Ms. Yang Bingbing under the Ten Pao Electronic (Huizhou) Share Award Scheme.	784,801,129 (97.50%)	20,133,958 (2.50%)
3. To approve the grant of 2,000,000 registered capital of Ten Pao Electronic (Huizhou) to Mr. Hong Guangdai under the Ten Pao Electronic (Huizhou) Share Award Scheme.	97,055,609 (82.82%)	20,133,958 (17.18%)

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

Notes:

- (a) The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the Notice.
- (b) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (c) The total number of Shares in issue as at the date of the EGM: 1,030,388,965 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM: 1,030,388,965 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of resolutions 1 and 2 at the EGM as set out in Rule 13.40 of the Listing Rules: Nil. The total number of Shares entitling the holder to attend and abstain from voting in favour of resolution 3 at the EGM as set out in Rule 13.40 of the Listing Rules: 687,745,521 Shares.
- (f) The total number of Shares of holders that are required under the Listing Rules to abstain from voting on any of the resolutions at the EGM: Nil.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All the Directors, being the three executive Directors, namely Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam and the three independent non-executive Directors, namely Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung Eddie, attended the EGM.

By Order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman & Chief Executive Officer

Hong Kong, 8 April 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam; and three independent non-executive Directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung Eddie.