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Evergreen Products Group Limited

訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2024

Reference is made to the circular of Evergreen Products Group Limited (the “**Company**”) dated 9 April 2024 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on Friday, 10 May 2024. All the resolutions proposed at the AGM were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 655,652,000, which represented the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The attendance of the Directors at the AGM is set out as follows:

- (a) The executive Director, Mr. Chan Kwok Keung, attended the AGM in person; and
- (b) The other executive Directors, Mr. Chang Yoe Chong Felix, Ms. Jia Ziyang and Mr. Li Yanbo, the non-executive Director, Mr. Chan Lau Yui Kevin, and the independent non-executive Directors, Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa attended the AGM by electronic means.

The poll results in respect of the respective resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company (the “ Auditors ”) for the year ended 31 December 2023.	446,387,370 (99.99%)	1,000 (0.01%)
2.	To declare a final dividend for HK2.9 cents per share for the year ended 31 December 2023.	446,388,370 (100.00%)	0 (0.00%)
3(a).	To re-elect Ms. Jia Ziyang as an executive Director.	446,388,370 (100.00%)	0 (0.00%)
3(b).	To re-elect Mr. Chan Lau Yui Kevin as a non-executive Director.	446,388,370 (100.00%)	0 (0.00%)
3(c).	To re-elect Ir. Cheung Siu Wa as an independent non-executive Director.	446,388,370 (100.00%)	0 (0.00%)
3(d).	To authorize the Board to fix the respective Directors’ remuneration.	446,388,370 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors for the year ending 31 December 2024 and to authorize the Board to fix their remuneration.	446,387,370 (99.99%)	1,000 (0.01%)

Ordinary Resolutions		Number of Votes (%) <i>(Note)</i>	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	446,388,370 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	446,387,370 (99.99%)	1,000 (0.01%)
7.	Conditional upon resolutions 5 and 6 being passed, to extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the aggregate number of Shares repurchased by the Company.	446,387,370 (99.99%)	1,000 (0.01%)

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the eligible votes were cast in favour of each of the ordinary resolutions of items no. 1 to no. 7, all of the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 May 2024

As at the date of this announcement, the executive Directors are Mr. Chang Yoe Chong Felix, Mr. Chan Kwok Keung, Ms. Jia Ziyang and Mr. Li Yanbo; the non-executive Director is Mr. Chan Lau Yui Kevin; and the independent non-executive Directors are Mr. Sin Hendrick M.H., Mr. Szeto Yuk Ting and Ir. Cheung Siu Wa.