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TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2024

Reference is made to the circular of Tai Hing Group Holdings Limited (the “**Company**”) dated 22 April 2024 (“**Circular**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting of the Company held on 17 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 22 April 2024 (the “**Notice**”) were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor for the year ended 31 December 2023.	547,912,485 (99.86%)	794,740 (0.14%)
2.	(a) To declare a final dividend of HK3.50 cents per share for the year ended 31 December 2023.	548,705,205 (99.99%)	2,020 (0.01%)
	(b) To declare a special dividend of HK3.50 cents per share for the year ended 31 December 2023.	548,705,205 (99.99%)	2,020 (0.01%)
3.	(i) (a) To re-elect Mr. Yuen Chi Ming as an executive director of the Company.	548,497,463 (99.96%)	209,762 (0.04%)
	(b) To re-elect Ms. Chan Shuk Fong as an executive director of the Company.	547,581,978 (99.79%)	1,125,247 (0.21%)
	(c) To re-elect Mr. Mak Ping Leung as an independent non-executive director of the Company.	548,550,120 (99.97%)	157,105 (0.03%)
	(ii) To authorize the board of directors (the “ Board ”) to fix the respective Directors’ remuneration.	548,705,205 (99.99%)	2,020 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor and to authorize the Board to fix their remuneration.	547,912,485 (99.86%)	794,740 (0.14%)
5.	(i) To give a general mandate to the Directors to repurchase shares of the Company.*	548,550,120 (99.97%)	157,105 (0.03%)
	(ii) To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company.*	540,131,610 (98.44%)	8,575,615 (1.56%)
	(iii) 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 the shares repurchased by the Company.*	540,129,610 (98.44%)	8,577,615 (1.56%)
Special Resolution			
6.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company. *	548,545,205 (99.99%)	2,020 (0.01 %)

* The description of the resolution is by way of summary only. The full text of the resolution appears in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, all such resolutions were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) at the AGM. As not less than three-fourths of the votes were cast in favour of resolution numbered 6, such resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 1,005,399,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against on all the proposed resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular that they would vote against any resolution or abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

Mr. Chan Wing On, Mr. Yuen Chi Ming, Ms. Chan Shuk Fong, Mr. Ho Ping Kee, Mr. Mak Ping Leung, Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan attended the AGM in person.

By Order of the Board
Tai Hing Group Holdings Limited
Chan Wing On
Chairman

Hong Kong, 17 May 2024

As at the date of this announcement, the Board comprises: –

Executive Directors

Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming and Ms. Chan Shuk Fong

Non-Executive Director

Mr. Ho Ping Kee

Independent Non-Executive Directors

Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and Dr. Sat Chui Wan