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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 24TH MAY 2024

AND

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Goldlion Holdings Limited (the “Company”) is pleased to announce that at the 2024 Annual General Meeting of the Company held on 24th May 2024 (the “2024 AGM”), a poll was demanded by Chairman of the 2024 AGM in accordance with the Company’s Articles of Association for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 17th April 2024. All resolutions were duly approved by shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Shares Registrar of the Company, acted as scrutineer for the poll at the 2024 AGM. The poll results in respect of the resolutions proposed at the 2024 AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited accounts and reports of the Directors and of the auditors of the Company for the year ended 31st December 2023.	718,295,790 (99.9992%)	6,000 (0.0008%)
The resolution was duly passed as an ordinary resolution.			
2	To approve a final dividend in respect of the year ended 31st December 2023.	718,301,790 (100.0000%)	0 (0.0000%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Mr. Ng Ming Wah, Charles as a non-executive Director.	718,078,040 (99.9689%)	223,750 (0.0311%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To authorize the Board of Directors to fix the remuneration of Directors.	662,298,459 (92.2034%)	56,003,331 (7.7966%)
The resolution was duly passed as an ordinary resolution.			
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	718,295,790 (99.9992%)	6,000 (0.0008%)
The resolution was duly passed as an ordinary resolution.			

5	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution numbered 5 as set out in the Notice of Annual General Meeting).	718,301,790 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the Directors to issue, allot and deal with new Shares (ordinary resolution numbered 6 as set out in the Notice of Annual General Meeting).	636,789,610 (88.6521%)	81,512,180 (11.3479%)
	The resolution was duly passed as an ordinary resolution.		
7	To extend the general mandate to issue, allot and deal with new Shares to include any Shares repurchased by the Company (ordinary resolution numbered 7 as set out in the Notice of Annual General Meeting).	636,789,610 (88.6521%)	81,512,180 (11.3479%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the 2024 AGM, the total number of shares of the Company in issue was 973,844,035 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There were no shares entitling the holder to attend and vote only against any resolution at the 2024 AGM.

Mr. Ng Ming Wah, Charles, Dr. Lau Yue Sun, Mr. Li Ka Fai, David, Mr. Ngan On Tak and Ms. Lo Wing Sze attended the 2024 AGM in person; and Mr. Tsang Chi Ming, Ricky attended the 2024 AGM by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the Company's announcement dated 15th March 2024 (the "Announcement")

The Board announces that with effect from the conclusion of the 2024 AGM, Mr. Ngan On Tak ("Mr. Ngan") retired as an independent non-executive Director, a member of each of the Audit Committee and the Nomination Committee of the Board and the chairman of the Remuneration Committee of the Board.

Ms. Lo Wing Sze, an independent non-executive Director of the Company, has been appointed as the chairman of Remuneration Committee immediately following the retirement of Mr. Ngan.

BOARD OF DIRECTORS

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Ms. Lo Wing Sze as independent non-executive Directors.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 24th May 2024