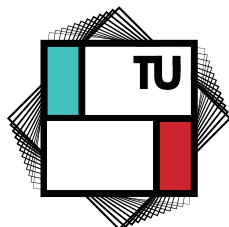


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TIMES UNIVERSAL GROUP HOLDINGS LIMITED

時代環球集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Times Universal Group Holdings Limited (the “**Company**”) is pleased to announce that all of the resolutions set out in the notice (“**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 30 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM held on 30 May 2024.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2023	818,156,035 (100%)	0 (0%)
2.	To re-elect the following persons as directors of the Company, each as a separate resolution:		
	(a) Mr. Chen Jian;	818,156,035 (100%)	0 (0%)
	(b) Ms. Hung Wang Kai Grace; and	818,156,035 (100%)	0 (0%)
	(c) Mr. Ngok Ho Wai	818,156,035 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	To authorise the board of directors to fix the remuneration of the directors of the Company	818,156,035 (100%)	0 (0%)
4.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	818,156,035 (100%)	0 (0%)
5(I).	To grant the directors of the Company a general mandate to allot, issue and deal with any unissued shares of the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution	818,156,035 (100%)	0 (0%)
5(II).	To grant the directors of the Company a general mandate to repurchase the shares of the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution	818,156,035 (100%)	0 (0%)
5(III).	Conditional upon the passing of resolutions nos.5(I) and 5(II), to extend the general mandate granted to the directors under resolution no.5(I), not exceeding the total number of shares repurchased under the mandate referred to in item 5(II) above	818,156,035 (100%)	0 (0%)
SPECIAL RESOLUTION		For	Against
6.	To approve the proposed amendments to the articles of association of the Company, to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company, and to authorise the directors of the Company to do all things necessary to implement the adoption of the amended and restated articles of association of the Company	818,156,035 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favour of each of the ordinary resolutions, and more than 75% of the votes were cast in favour of the special resolution, all of the above resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 1,092,877,195, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting in respect of the resolutions proposed at the AGM.

The AGM was chaired by Mr. Choi Yun Chor, the chairman and executive director of the Company. The executive directors, Mr. Choi Yun Chor, Mr. Chen Jian and Mr. Tai Kwok Keung Kenny, and independent non-executive director, Mr. Ngok Ho Wai attended the AGM in person, and the executive director, Ms. Hung Wang Kai Grace, and independent non-executive directors, Ms. Lai Cheuk Yu Cherrie and Mr. Huang Xiangyang, attended the AGM by electronic means.

By order of the Board
Times Universal Group Holdings Limited
CHOI Yun Chor
Chairman and Executive Director

Hong Kong, 30 May 2024

As at the date hereof, the executive Directors are Mr. CHOI Yun Chor, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Ms. HUNG Wang Kai Grace; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. HUANG Xiangyang and Mr. NGOK Ho Wai.