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瑞安建業有限公司\*  
**SOCAM Development Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 983)

## POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of SOCAM Development Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 30 May 2024 (the “AGM”), all the resolutions as set out in the notice of the AGM dated 26 April 2024 (the “Notice”) have been duly passed by way of poll. The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2023	238,228,333 (99.9941%)	14,100 (0.0059%)
2 (A)	To re-elect Ms. Lo Bo Yue, Stephanie as Director	238,228,333 (99.9941%)	14,100 (0.0059%)
(B)	To re-elect Mr. Chan Wai Kan, George as Director	238,228,333 (99.9941%)	14,100 (0.0059%)
(C)	To re-elect Mr. Chan Kay Cheung as Director	238,228,333 (99.9941%)	14,100 (0.0059%)
(D)	To re-elect Mr. Lau Ping Cheung, Kaizer as Director	238,228,333 (99.9941%)	14,100 (0.0059%)
(E)	To re-elect Mr. Wong Hak Wood, Louis as Director	238,228,333 (99.9941%)	14,100 (0.0059%)
(F)	To authorise the Board of Directors to fix the Directors’ remuneration	238,228,233 (99.9940%)	14,200 (0.0060%)

Ordinary resolutions		Number of votes (%)	
		For	Against
3	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix its remuneration	238,228,333 (99.9941%)	14,100 (0.0059%)
4 (A)	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company <sup>#</sup>	237,704,331 (99.7741%)	538,102 (0.2259%)
(B)	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of issued shares of the Company <sup>#</sup>	238,242,333 (99.9999%)	100 (0.0001%)
(C)	To extend the general mandate under resolution no. 4 (A) by adding thereto the number of shares bought back pursuant to resolution no. 4 (B) <sup>#</sup>	237,798,231 (99.8136%)	444,202 (0.1864%)
<sup>#</sup> The full text of the resolution is set out in the Notice. As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

At the date of the AGM, the Company has a total of 373,346,164 shares in issue, entitling the holders of which to attend and vote at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the above 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”) and no shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have stated, in the Company’s circular dated 26 April 2024 containing the Notice, their intention to vote against or to abstain from voting on any of the resolutions at the AGM. Apart from Ms. Lo Bo Yue, Stephanie, all the Directors of the Company attended the AGM.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By order of the Board  
**SOCAM Development Limited**  
**Chan Yeuk Ho, Karen**  
*Company Secretary*

Hong Kong, 30 May 2024

*At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Lee Chun Kong, Freddy; the Non-executive Directors of the Company are Ms. Lo Bo Yue, Stephanie and Mr. Chan Wai Kan, George; and the Independent Non-executive Directors of the Company are Mr. Chan Kay Cheung, Mr. Lau Ping Cheung, Kaizer and Mr. Wong Hak Wood, Louis.*

*\* For identification purpose only*

Website: [www.socam.com](http://www.socam.com)