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渝太地產集團有限公司*

Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00075)

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING,
RETIREMENT OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

POLL RESULTS

At the annual general meeting of Y. T. Realty Group Limited (the “Company”) held on 31 May 2024 (the “AGM”), all the proposed resolutions set out in the notice convening the AGM dated 26 April 2024 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	408,165,129 (100%)	0 (0%)
2(A)(i)	To re-elect Mr. Leung Yu Ming, Steven as independent non-executive director of the Company.	408,154,129 (99.99%)	11,000 (0.01%)
2(A)(ii)	To re-elect Mr. Lai Degang as independent non-executive director of the Company.	408,154,129 (99.99%)	11,000 (0.01%)
2(B)	To authorise the board of the directors of the Company (the “Board” or “Directors”) to fix the Directors’ remuneration.	408,154,129 (99.99%)	11,000 (0.01%)
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	408,154,129 (99.99%)	11,000 (0.01%)
4(A) [#]	To grant a general mandate to the Directors to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	408,165,129 (100%)	0 (0%)
4(B) [#]	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	406,166,005 (99.51%)	1,999,124 (0.49%)
4(C) [#]	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	406,166,005 (99.51%)	1,999,124 (0.49%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

For full text of the resolutions, please refer to the AGM Notice.

Notes:

- 1. As at the date of the AGM, the total number of shares of the Company in issue was 799,557,415 shares, which was the total number of shares entitling holders to attend and vote on all the resolutions at the AGM.*
- 2. There were no shares of the Company entitling any Shareholders to attend and abstain from voting in favour of the 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").*
- 3. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.*
- 4. None of the Shareholders have stated their intention in the Company's circular dated 26 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.*
- 5. The Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the AGM.*
- 6. Save for Mr. Lai Degang, all Directors attended the AGM in person or by electronic means.*

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Yuen Wing Shing ("Mr. Yuen"), not having offered himself for re-election, has retired from the Board as executive Director from the conclusion of the AGM. Upon his retirement, Mr. Yuen has accordingly ceased to be a member of the executive committee of the Company, an authorized representative of the Company (the "Authorised Representative") under the Listing Rules, and an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Process Agent"). Mr. Yuen has confirmed that he has no disagreement with the Board, and that there are no matters that need to be brought to the attention of the Shareholders in relation to his retirement.

The Board also announced that Ms. Chan Sau Mui, Juanna ("Ms. Chan"), the company secretary of the Company, has been appointed as the Authorised Representative and the Process Agent in replacement of Mr. Yuen from the conclusion of the AGM.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Yuen for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Ms. Chan on her new appointment.

On behalf of the Board
Y.T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 31 May 2024

As at the date hereof and following the conclusion of the AGM, the Board comprises Wong Hy Sky and Liu Jie who are executive Directors; and Luk Yu King, James, Leung Yu Ming, Steven and Lai Degang who are independent non-executive Directors.

** For identification purposes only*