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**EGL Holdings Company Limited**  
**東瀛遊控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6882)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2024;**
- (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR;**
- (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR;**
- (4) CHANGE IN COMPOSITION OF AUDIT COMMITTEE,  
REMUNERATION COMMITTEE, NOMINATION COMMITTEE  
AND RISK MANAGEMENT COMMITTEE;**
- AND**
- (5) ADOPTION OF NEW SHARE OPTION SCHEME AND  
TERMINATION OF EXISTING SHARE OPTION SCHEME**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The Board also announces that with effect from the conclusion of the AGM (i) Mr. Tang retired as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Risk Management Committee; and (ii) Mr. Lo has been appointed as an independent non-executive Director. He also has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Risk Management Committee.

By the passing of the relevant ordinary resolution of the Shareholders at the AGM, the new share option scheme of the Company was adopted and the existing share option scheme of the Company was terminated.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The board (the “**Board**”) of directors (the “**Directors**”) of EGL Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 26 April 2024 (the “**AGM Notice**”) were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 May 2024 (the “**AGM**”).

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 502,450,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholders were required under the Listing Rules to abstain from voting on any resolutions at the AGM. 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.

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

The poll results are as follows:

No.	Ordinary Resolutions (Note 1)	Number of votes (%) (Note 2)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Group and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	365,604,000 (100%)	0 (0%)
2(a).	To re-elect Ms. Yuen Ho Yee as an executive Director.	365,604,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Cheang Chuen Hon as an executive Director.	365,604,000 (100%)	0 (0%)
2(c).	To re-elect Ms. Wong Lai Ming as an independent non-executive Director.	365,604,000 (100%)	0 (0%)

No.	Ordinary Resolutions (Note 1)	Number of votes (%) (Note 2)	
		For	Against
3.	To appoint Mr. Lo Kam Cheung Patrick as an independent non-executive Director.	365,604,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	365,604,000 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.	365,604,000 (100%)	0 (0%)
6(a).	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as described in resolution no. 6(a) of the AGM Notice.	365,604,000 (100%)	0 (0%)
6(b).	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as described in resolution no. 6(b) of the AGM Notice.	365,604,000 (100%)	0 (0%)
6(c).	To extend the authority granted to the Directors pursuant to ordinary resolution no. 6(a) to issue shares by adding the number of shares repurchased under ordinary resolution no. 6(b) above as described in resolution no. 6(c) of the AGM Notice.	365,604,000 (100%)	0 (0%)
7.	To adopt the new share option scheme and to terminate the existing share option scheme.	365,604,000 (100%)	0 (0%)
8(a).	To approve the scheme mandate limit for the new share option scheme as described in resolution no. 8(a) of the AGM Notice.	365,604,000 (100%)	0 (0%)
8(b).	To approve the service provider sublimit for the new share option scheme as described in resolution no. 8(b) of the AGM Notice.	365,604,000 (100%)	0 (0%)

No.	Special Resolution (Note 1)	Number of votes (%) (Note 2)	
		For	Against
9.	To approve the amendments to the existing articles of association of the Company as set out in Appendix V to the circular of the Company dated 26 April 2024 and the adoption of the third amended and restated articles of association of the Company in substitution for, and to the exclusion of the existing ones.	365,604,000 (100%)	0 (0%)

Notes:

1. The full text of the above resolutions is set out in the AGM Notice.
2. The number of votes and percentage of voting shares are based on the total number of shares held by the Shareholders who voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 8(b), all of these resolutions were duly passed as ordinary resolutions at the AGM.

As not less than 75% of the votes were cast in favour of the above resolution no. 9, resolution no. 9 was duly passed as a special resolution at the AGM.

The Directors, namely Mr. Yuen Man Ying, Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Mr. Cheang Chuen Hon, Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric (the then independent non-executive Director) and Ms. Wong Lai Ming, attended the AGM in person and Ms. Yuen Ho Yee attended the AGM by electronics means.

## RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from the conclusion of the AGM, Mr. Tang Koon Hung Eric (“**Mr. Tang**”) retired as an independent non-executive Director and ceased to be the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Board. Mr. Tang decided not to offer himself for re-election as an independent non-executive Director at the AGM due to other business commitments which require more of his dedication.

Mr. Tang has confirmed that he has no disagreement with the Board and that he is not aware of any matter in connection with his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Tang for his valuable contribution and services during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND RISK MANAGEMENT COMMITTEE**

The Board also announces that Mr. Lo Kam Cheung Patrick (“**Mr. Lo**”) has been appointed as an independent non-executive Director with effect from the conclusion of the AGM held on 31 May 2024, as approved by the Shareholders under ordinary resolution no. 3 of the AGM as set out above.

The Board also announces that Mr. Lo has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Risk Management Committee with effect from the conclusion of the AGM.

The biographical details of Mr. Lo are as follows:

Mr. Lo, aged 70, is an independent non-executive Director. He is also the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Risk Management Committee. He is a Chartered Professional Accountant under The Institute of Chartered Accountants of Ontario, a fellow of the Association of Chartered Certified Accountants and a fellow of The Hong Kong Institute of Certified Public Accountants, with extensive experience in auditing and risk advisory.

Mr. Lo had served with a big 4 accounting firm for over 10 years, and had managed the internal audit and risk management functions of a fully licensed bank and a mobile operator in Hong Kong respectively for a total of over 15 years. Mr. Lo joined RSM Hong Kong in 2007 as a partner overseeing its Risk Advisory Services Department. Before retiring from the firm in 2019, Mr. Lo had participated in initial public offering assignments of over 50 successfully listed companies. The team led by Mr. Lo at the firm had also provided internal audit, risk management and corporate governance advisory services to more than 20 companies listed in Hong Kong, Singapore, the United States, and the United Kingdom respectively. Mr. Lo is currently a Senior Advisor of RSM Hong Kong.

Mr. Lo is currently an independent non-executive director of Multifield International Holdings Limited (Stock Code: 898) and Oriental Explorer Holdings Limited (Stock Code: 430), both of which are companies listed on the Main Board of the Stock Exchange. He was an independent non-executive director of Da Sen Holdings Group Limited (Stock Code: 1580), a company listed on the Main Board of the Stock Exchange, from May 2021 to March 2022.

Mr. Lo has entered into a letter of appointment with the Company for a period of three years from the date of his appointment. The letter of appointment can be terminated by either party upon giving to the other party three months' prior written notice. Mr. Lo is entitled to a director's fee of HK\$197,916 per annum, which is based on the estimated time to be spent by Mr. Lo for his duties as an independent non-executive Director.

As at the date of this announcement, Mr. Lo was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above and as at the date of this announcement, Mr. Lo (i) had no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (ii) did not hold any other directorships in other listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, there is no other matter that needs to be brought to the attention of the Shareholders and there is no information relating to Mr. Lo which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lo to join the Board as an independent non-executive Director.

## **ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME**

According to the poll results of the AGM as set out above and pursuant to Rule 17.02(1) of the Listing Rules, the ordinary resolution to approve the adoption of the new share option scheme of the Company and the termination of the existing share option scheme of the Company was duly passed by Shareholders by way of poll at the AGM.

On behalf of the Board  
**EGL Holdings Company Limited**  
**Yuen Man Ying**  
*Chairman and Executive Director*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Lo Kam Cheung Patrick and Ms. Wong Lai Ming.*