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POWERLONG
宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 14 JUNE 2024**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 14 June 2024.

Reference is made to the circular of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 23 April 2024 (the “**Circular**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the annual general meeting of the Company held on 14 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 23 April 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2023.	2,984,871,905 100%	0 0%
2.	To re-elect Mr. Hoi Wa Fong as an executive Director.	2,960,518,671 99.184111%	24,353,234 0.815889%

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
3.	To re-elect Mr. Zhang Hong Feng as an executive Director.	2,959,948,921 99.165023%	24,922,984 0.834977%
4.	To re-elect Mr. Ding Zu Yu as an independent non-executive Director.	2,960,287,477 99.176366%	24,584,428 0.823634%
5.	To re-elect Ms. Liu Xiao Lan as an independent non-executive Director.	2,984,871,905 100%	0 0%
6.	To authorise the Board of Directors to fix the Directors' remuneration.	2,984,871,905 100%	0 0%
7.	To re-appoint Elite Partners CPA Limited as the Auditor to hold office until the conclusion of the next annual general meeting and authorise the Board of Directors to fix its remuneration.	2,984,871,905 100%	0 0%
8.	To grant a general mandate to the Directors to allot, issue and deal with Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20% of the total number of the issued Shares (excluding treasury shares) as at the date of passing this resolution.	2,958,233,131 99.107540%	26,638,774 0.892460%
9.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	2,984,871,905 100%	0 0%
10.	To extend the general mandate granted by resolution no. 8 by adding the Shares bought back pursuant to the general mandate granted by resolution no. 9.	2,958,262,131 99.108512%	26,609,774 0.891488%

Special resolution		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
11.	<p>“THAT:</p> <p>(a) the second amended and restated memorandum of association and articles of association of the Company (the “Amended and Restated Memorandum and Articles of Association”), a copy of which has been produced to the Annual General Meeting and marked “A” and signed by the chairman of the Annual General Meeting for the purpose of identification, be and are hereby approved and adopted, in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect; and</p> <p>(b) any Director or company secretary or registered office provider of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”</p>	2,984,871,905 100%	0 0%

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 10 proposed at the AGM, all the resolutions numbered 1 to 10 were duly passed as ordinary resolutions of the Company. As more than three-fourths of the votes were cast in favor of resolution numbered 11 proposed at the AGM, resolution numbered 11 was duly passed as special resolution of the Company.

All the Directors, namely Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia, Mr. Zhang Hong Feng, Ms. Hoi Wa Fan, Mr. Ngai Wai Fung, Mr. Mei Jian Ping, Mr. Ding Zu Yu and Ms. Liu Xiao Lan attended the AGM either in person or by electronic means.

Notes:

1. The total number of shares of the Company (the “**Shares**”) entitling Shareholders to attend and vote on the resolutions proposed at the AGM was 4,140,403,000 Shares, representing the total number of issued Shares of the Company as at the date of the AGM.
2. As at the date of the AGM, the Company did not have any treasury shares.
3. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.
4. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed 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 under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.
5. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
6. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

By order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the executive Directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive Director is Ms. Hoi Wa Fan; and the independent non-executive Directors are Dr. Ngai Wai Fung, Dr. Mei Jian Ping, Dr. Ding Zu Yu and Ms. Liu Xiao Lan.