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## **TALENT PROPERTY GROUP LIMITED**

**新天地產集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 760)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 JUNE 2024**

The Board of the Company is pleased to announce that at the SGM held on 17 June 2024, the resolution set out in the SGM Notice dated 27 May 2024 was duly passed by way of poll.

Reference is made to the notice of special general meeting (the “**SGM**”) of Talent Property Group Limited (the “**Company**”) dated 27 May 2024 (the “**SGM Notice**”), which was also set out in the circular of the Company dated 27 May 2024 (the “**Circular**”), and also the form of proxy for the SGM. Terms used in this announcement, unless otherwise defined, shall have the same meanings as used in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that at the special general meeting held on 27 May 2024 (the “**SGM**”), the proposed ordinary resolution was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of Existing Shares in issue was 514,656,827. There were no Existing Shares entitling the holder to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM. Therefore, the total number of Existing Shares entitling the Shareholders to attend and vote for or against the ordinary resolution as at the date of the SGM was 514,656,827 Shares. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the SGM.

All the directors of the Company attended the SGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of the poll at the SGM. The poll results in respect of the special resolutions proposed at the SGM (the “**Resolutions**”) are set out as follows:

<b>Special Resolutions</b>		<b>Number of Votes (approx. %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Capital Reorganisation (as described and defined in the notice of the Meeting dated 27 May 2024) and to authorise any one of the directors of the Company to do all acts and things and execute all documents he/she may consider necessary, desirable or expedient to given effect to or in connection with the implementation of the Capital Reorganisation.	226,224,529 (100.00%)	83 (0.00%)
2.	To approve the amendments to the Amended and Restated Bye-laws of the Company.	226,224,529 (100.00%)	83 (0.00%)

As more than 75% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as special resolutions of the Company.

By Order of the Board  
**Talent Property Group Limited**  
**Zhang Gao Bin**  
*Chairman*

Hong Kong, 17 June 2024

*As at the date hereof, the Board comprises Mr. Zhang Gao Bin and Mr. Luo Zhanguan as Executive Directors and Mr. Lo Wai Hung, Mr. Mak Yiu Tong and Mr. Fok Chi Tat Michael as Independent Non-executive Directors.*

\* *For identification purposes only*