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ANNUAL GENERAL MEETING HELD ON 24 JUNE 2024 POLL RESULTS

Reference is made to the circular of Tristate Holdings Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held today (24 June 2024). The poll results are set out below:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2023.	193,083,415 (100.000000%)	0 (0.000000%)
2.	To consider and declare a final dividend for the year ended 31 December 2023.	193,083,415 (100.000000%)	0 (0.000000%)
3.	(A) To re-elect Mr. WANG Kin Chung, Peter as an executive director of the Company.	193,083,415 (100.000000%)	0 (0.000000%)
	(B) To re-elect Dr. WANG Shui Chung, Patrick as a non-executive director of the Company.	193,083,415 (100.000000%)	0 (0.000000%)
	(C) To re-elect Mr. LO Kai Yiu, Anthony as an independent non-executive director of the Company.	193,083,415 (100.000000%)	0 (0.000000%)

	(D)	To ratify the aggregate remuneration paid to all the directors of the Company for the year ended 31 December 2023 and to authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2024.	193,083,415 (100.000000%)	0 (0.000000%)
4.		To re-appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	193,083,415 (100.000000%)	0 (0.000000%)
5.		To grant a general mandate to the directors of the Company to buy back issued shares of the Company. #	193,083,015 (99.999793%)	400 (0.000207%)
6.		To grant a general mandate to the directors of the Company to issue additional shares of the Company. #	193,083,015 (99.999793%)	400 (0.000207%)
7.		To extend the general mandate to issue additional shares of the Company by the addition thereto of the number of issued shares bought back by the Company. #	193,083,015 (99.999793%)	400 (0.000207%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of such resolutions was duly passed as an ordinary resolution of the Company.				

Please refer to the AGM Notice for the full text of each of these ordinary resolutions.

At the date of the Annual General Meeting, the total number of issued Shares was 272,104,253 shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

Ms. MAK WANG Wing Yee, Winnie (chairlady of the Annual General Meeting), Mr. WANG Kin Chung, Peter and Mr. James Christopher KRALIK attended the Annual General Meeting either in person or by electronic means. Ms. WANG KOO Yik Chun, Dr. WANG Shui Chung, Patrick, Mr. LO Kai Yiu, Anthony, Mr. Peter TAN and Professor Chen LIN were not able to attend the Annual General Meeting due to other prior commitments.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, was appointed as the scrutineer for the poll vote at the Annual General Meeting.

By order of the Board
CHAN Man Ying
Company Secretary

Hong Kong, 24 June 2024

At the date of this announcement, the Board comprises one Executive Director, namely Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and four Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK, Mr. Peter TAN and Professor Chen LIN.