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# REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

## POLL RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Properties Group Limited (the “**Company**”) is pleased to announce that at the 2024 annual general meeting (the “**2024 AGM**”) of the Company convened and held on 25 June 2025, all the proposed resolutions as set out in the notice of the 2024 AGM dated 20 May 2025 (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 2024 AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2024	2,421,117,115 (99.978221%)	527,421 (0.021779%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
2.	(a) To re-elect Mr. Huang Ruoqing as an executive Director	2,421,582,115 (99.997422%)	62,421 (0.002578%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
	(b) To re-elect Mr. Chau On Ta Yuen, SBS, BBS as an independent non-executive Director (he has served as an independent non-executive Director for over nine years)	2,421,583,115 (99.997464%)	61,421 (0.002536%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
	(c) To re-elect Mr. Yip Tai Him as an independent non-executive Director (he has served as an independent non-executive Director for over nine years)	2,421,644,536 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
	(d) To re-elect Ms. Fan Carol as a non-executive Director	2,421,644,536 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
	(e) To authorise the Board to fix the remuneration of the Directors	2,421,644,536 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
3.	To re-appoint SFAI (HK) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	2,421,644,536 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company (if applicable), not exceeding 20% of the number of the issued Shares (excluding treasury shares) as at the date of passing this resolution*	2,419,045,521 (99.892676%)	2,599,015 (0.107324%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares (excluding treasury shares) as at the date of passing this resolution*	2,421,644,536 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
6.	To extend the general mandate granted to the Directors by resolution No. 4 to issue additional Shares and/or to resell treasury shares of the Company (if applicable), representing the number of the Shares bought back pursuant to the general mandate granted by resolution No. 5*	2,419,045,521 (99.892676%)	2,599,015 (0.107324%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

\* The full text of the resolutions is set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the 2024 AGM.

As at the date of the 2024 AGM, 3,551,609,322 shares of the Company (the "Share(s)") were in issue and entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2024 AGM, and there were no treasury shares held by the Company and no Shares repurchased by the Company which were pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the 2024 AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No Shareholders were required under the Listing Rules to abstain from voting. No Shareholder had stated their intention in the circular of the Company dated 20 May 2025 to vote against or to abstain from voting on any of the resolution proposed at the 2024 AGM. All the Directors attended the 2024 AGM in person or by electronic means.

By Order of the Board  
**Redco Properties Group Limited**  
**Wong Yeuk Hung**  
*Chairman*

Hong Kong, 25 June 2025

*As at the date of this announcement, the executive Directors are Mr. Wong Yeuk Hung JP, Mr. Huang Ruqing and Mr. Tang Chengyong; the non-executive Director is Ms. Fan Carol; and the independent non-executive Directors are Mr. Chau On Ta Yuen SBS, BBS, Dr. Tam Kam Kau GBS, SBS, JP and Mr. Yip Tai Him.*