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香港經濟日報集團有限公司
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Poll Results of Annual General Meeting Held on 31 July 2025

At the annual general meeting of Hong Kong Economic Times Holdings Limited (the **"Company"**) held on 31 July 2025 (the **"AGM"**), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 25 June 2025 (**"Notice of AGM"**). Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All the resolutions were duly approved by the shareholders of the Company (**"Shareholders**") and the poll results were as follows:

Ordinary Resolutions		**No. of Votes (%)#**	
		For	**Against**
1.	To receive and adopt the Audited Financial Statements and the Directors' Report and Independent Auditor's Report for the year ended 31 March 2025.	307,312,673 (99.99%)	2 (0.01%)
2.	To declare a final dividend of HK 5.0 cents per share for the year ended 31 March 2025.	307,312,673 (99.99%)	2 (0.01%)
3(a).	To re-elect Mr. Chu Yu Lun as Non-executive Director.	307,045,673 (99.91%)	267,002 (0.09%)
3(b).	To re-elect Mr. Lo Foo Cheung as Independent Non-executive Director. .	307,045,673 (99.91%)	267,002 (0.09%)
3(c).	To re-elect Mr. Sin Hendrick as Independent Non-executive Director.	307,045,673 (99.91%)	267,002 (0.09%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	265,799,673 (86.49%)	41,513,002 (13.51%)

Ordinary Resolutions		No. of Votes (%)#	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as the Company's Independent Auditor and authorise the Board of Directors to fix his remuneration.	307,312,673 (99.99%)	2 (0.01%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.*	265,245,673 (86.31%)	42,067,002 (13.69%)
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.*	307,312,673 (99.99%)	2 (0.01%)

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

\# *The number and percentage of votes are based on the total number of shares of the Company voted by the Shareholders at the AGM in person or by proxy.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 431,600,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Company's directors having made all reasonable enquires, there was no share of the Company 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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the circular to the Shareholders dated 25 June 2025 containing the Notice of AGM to vote against or abstain from voting on any of the resolutions at the AGM.

All directors of the Company attended the AGM either in person or by electronic means.

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 31 July 2025

At the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick.

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