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## 唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1181)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Tang Palace (China) Holdings Limited (the “**Company**”) dated 26 April 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) as set out in the notice of the Annual General Meeting dated 26 April 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 14 June 2019:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2018	756,357,608 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	To approve declaration of a final dividend for the year ended 31 December 2018 of HK9.20 cents per share	756,367,608 (100.00%)	0 (0.00%)
3.	(1) To re-elect Mr. KU Hok Chiu as an executive director of the Company	756,367,608 (100.00%)	0 (0.00%)
	(2) To re-elect Ms. WENG Peihe as an executive director of the Company	756,367,608 (100.00%)	0 (0.00%)
	(3) To re-elect Mr. KWONG Chi Keung as an independent non-executive director of the Company	756,367,608 (100.00%)	0 (0.00%)
	(4) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	753,867,608 (99.67%)	2,500,000 (0.33%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration	756,367,608 (100.00%)	0 (0.00%)
5.	(1) To grant a general unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of the shares of the Company in issue as at the date of the passing of the relevant resolution	705,908,608 (93.33%)	50,459,000 (6.67%)
	(2) To grant a general unconditional mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution	747,502,608 (98.83%)	8,865,000 (1.17%)
	(3) Conditional upon resolutions 5(1) and 5(2) being passed, the general unconditional mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution 5(1) be extended by the addition thereto of the number of shares representing the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5(2)	705,713,608 (93.30%)	50,654,000 (6.70%)

As at the date of the Annual General Meeting, the total number of ordinary shares of HK\$0.05 each in the issued share capital of the Company (“**Shares**”) was 1,070,782,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

On behalf of  
**Tang Palace (China) Holdings Limited**  
**YIP Shu Ming**  
*Chairman*

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

Mr. YIP Shu Ming, Mr. CHAN Man Wai,  
Mr. KU Hok Chiu, Ms. WENG Peihe

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man,  
Mr. CHEUNG Kin Ting Alfred