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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 9 JUNE 2023

The Board is pleased to announce that all 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 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rules 13.39(5) and 13.39(5A) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions and special resolution (collectively the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 26 April 2023 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 9 June 2023:

		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 2022	718,145,036 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	To approve the declaration of a final dividend for the year ended 31 December 2022 of HK2.5 cents per share	718,145,036 (100.00%)	0 (0.00%)
3.	(1) To re-elect Mr. YIP Shu Ming as an executive director of the Company	717,850,036 (99.96%)	295,000 (0.04%)
	(2) To re-elect Mr. WONG Chung Yeung as an executive director of the Company	717,850,036 (99.96%)	295,000 (0.04%)
	(3) To re-elect Mr. KWONG Chi Keung as an independent non-executive director of the Company	718,045,036 (99.99%)	100,000 (0.01%)
	(4) To re-elect Mr. CHAN Kin Shun as an independent non-executive director of the Company	718,045,036 (99.99%)	100,000 (0.01%)
	(5) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	718,145,036 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration	718,145,036 (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	709,812,481 (98.84%)	8,332,555 (1.16%)
	(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	716,591,036 (99.78%)	1,554,000 (0.22%)
	(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)	709,862,481 (98.85%)	8,282,555 (1.15%)

		Number of votes (Approximate %)	
Special Resolution		For	Against
6.	<p>(a) To consider and approve the proposed amendments to the existing articles of association of the Company and adopt the amended and restated articles of association of the Company; and</p> <p>(b) To authorise any director or company secretary or registered office provider of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the articles of association of the Company and the proposed adoption of the amended and restated articles of association of the Company</p>	718,143,036 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions are set out in the notice of the Annual General Meeting.

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 1,076,027,500 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 but need to abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. None of the Shareholders have stated in the circular that they intend to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 5, all such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Resolution numbered 6, such Resolution was duly passed by the Shareholders as a special resolution of the Company.

Except for Mr. KU Hok Chiu, the executive Director who was unable to attend the Annual General Meeting due to other work commitments, all other Directors attended the Annual General Meeting in person or by electronic means.

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.

By Order of the Board
Tang Palace (China) Holdings Limited
WONG Chung Yeung
Executive Director and Company Secretary

Hong Kong, 9 June 2023

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

Executive directors:

*Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu,
Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung*

Independent non-executive directors:

Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHAN Kin Shun