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## **TAI HING GROUP HOLDINGS LIMITED**

### **太興集團控股有限公司**

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

**(Stock Code: 6811)**

## **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2020**

At the Annual General Meeting of Tai Hing Group Holdings Limited (the “**Company**”) held on 2 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2020 (the “**Notice**”) were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the Audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and Independent Auditor for the year ended 31 December 2019.	602,935,611 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$1.80 cents per share for the year ended 31 December 2019.	603,380,410 (99.99%)	58,100 (0.01%)

Ordinary Resolutions		No. of Votes (%)		
		For	Against	
3.	(i) (a)	To re-elect Mr. Chan Wing On as an executive director of the Company.	602,746,652 (99.89%)	691,858 (0.11%)
	(b)	To re-elect Mr. Yuen Chi Ming as an executive director of the Company.	602,998,753 (99.93%)	439,757 (0.07%)
	(c)	To re-elect Mr. Lau Hon Kee as an executive director of the Company.	602,998,753 (99.93%)	439,757 (0.07%)
	(d)	To re-elect Ms. Chan Shuk Fong as an executive director of the Company.	602,990,753 (99.93%)	447,757 (0.07%)
	(e)	To re-elect Mr. Ho Ping Kee as a non-executive director of the Company.	602,998,753 (99.93%)	439,757 (0.07%)
	(f)	To re-elect Mr. Mak Ping Leung (alias: Mak Wah Cheung) as an independent non-executive director of the Company.	603,281,410 (99.97%)	157,100 (0.03%)
	(g)	To re-elect Mr. Wong Shiu Hoi Peter as an independent non-executive director of the Company.	603,097,753 (99.94%)	340,757 (0.06%)
	(h)	To re-elect Dr. Sat Chui Wan as an independent non-executive director of the Company.	603,037,309 (99.93%)	401,201 (0.07%)
	(ii)	To authorize the board of directors (the “ <b>Board</b> ”) to fix the respective directors’ remuneration.	603,175,410 (99.99%)	58,100 (0.01%)
4.	To re-appoint auditor of the Company and to authorize the Board to fix their remuneration.		602,730,309 (99.88%)	708,201 (0.12%)
5.	(i)	To give a general mandate to the directors of the Company to repurchase shares of the Company.*	603,175,410 (99.99%)	58,100 (0.01%)
	(ii)	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company.*	598,270,410 (99.18%)	4,963,100 (0.82%)
	(iii)	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	598,288,410 (99.16%)	5,069,100 (0.84%)

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

**As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions above were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) at the AGM.**

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against on all the proposed resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed 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 Shareholders or their close associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated their intention in the Company’s circular to the Shareholders dated 29 April 2020 to vote against or to abstain from voting on any proposed resolutions at the AGM.

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

By Order of the Board  
**Tai Hing Group Holdings Limited**  
**Chan Wing On**  
*Chairman*

Hong Kong, 2 June 2020

As at the date of this announcement, the Board comprises: –

Executive Directors

*Mr. Chan Wing On (Chairman), Mr. Yuen Chi Ming, Mr. Lau Hon Kee and  
Ms. Chan Shuk Fong*

Non-Executive Director

*Mr. Ho Ping Kee*

Independent Non-Executive Directors

*Mr. Mak Ping Leung (alias: Mak Wah Cheung), Mr. Wong Shiu Hoi Peter and  
Dr. Sat Chui Wan*