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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 28 MAY 2021

At the Annual General Meeting of Tai Hing Group Holdings Limited (the “**Company**”) held on 28 May 2021 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 27 April 2021 (the “**Notice**”) were taken by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Consolidated Financial Statements of the Company and the Reports of the Directors of the Company (the “ Director(s) ”) and Independent Auditor for the year ended 31 December 2020.	632,358,167 (99.86%)	860,515 (0.14%)
2.	To declare a final dividend of HK\$6.42 cents per share for the year ended 31 December 2020.	633,218,682 (100.00%)	0 (0.00%)
3.	(i) (a) To re-elect Mr. Chan Wing On as an executive Director.	627,342,924 (99.07%)	5,875,758 (0.93%)
	(b) To re-elect Mr. Ho Ping Kee as a non-executive Director.	632,687,025 (99.92%)	531,657 (0.08%)
	(c) To re-elect Mr. Mak Ping Leung (alias: Mak Wah Cheung) as an independent non-executive Director.	632,969,682 (99.96%)	249,000 (0.04%)
	(ii) To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	633,013,682 (99.97%)	205,000 (0.03%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint auditor of the Company and to authorize the Board to fix their remuneration.	632,764,682 (99.93%)	454,000 (0.07%)
5.	(i) To give a general mandate to the Directors to repurchase shares of the Company.*	633,013,682 (99.97%)	205,000 (0.03%)
	(ii) To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company.*	609,083,750 (96.19%)	24,134,932 (3.81%)
	(iii) To extend the general mandate granted to the Directors 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.*	613,085,750 (96.82%)	20,132,932 (3.18%)

**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 1,001,873,000 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 27 April 2021 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, 28 May 2021

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