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## **VICTORY CITY INTERNATIONAL HOLDINGS LIMITED**

### **冠華國際控股有限公司\***

(In Liquidation)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 539)

### **POLL RESULTS OF MEETING OF CONTRIBUTORIES**

Reference is made to the circular (the “**Circular**”) of Victory City International Holdings Limited (In Liquidation) dated 29 June 2021. Capitalised terms herein shall bear the same meanings as defined in the Circular, unless stated otherwise.

At the Meeting held on 20 July 2021, voting on each of the proposed resolutions (“**Resolutions**”) as set out in the notice of the Meeting contained in the Circular were conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as scrutineer for the vote-taking at the Meeting.

The poll results in respect of the Resolutions at the Meeting are as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b> Number of Shares (Approximate %) <i>(Note 1)</i>	<b>AGAINST</b> Number of Shares (Approximate %) <i>(Note 1)</i>
(a) an application to the Court should be made to appoint Joint Liquidators.	24,346,550 (100.00%)	0 (0.00%)
(b) Mr. Charles Thresh and Mr. Mike Morrison of KPMG Advisory Limited, and Mr. Patrick Cowley and Ms. Lui Yee Man of KPMG Advisory (Hong Kong) Limited be appointed as Joint Liquidators.	24,346,550 (100.00%)	0 (0.00%)
(c) an application be made to the Court for the appointment of a committee of inspection to act with the Joint Liquidators.	24,342,550 (99.98%)	4,000 (0.02%)
(d) Person no.1 to be nominated to be a member of the committee of inspection.	24,277,850 (100.00%)	0 (0.00%)

*Note 1: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the Meeting in person or by corporate representative or proxy.*

As at the date of the Meeting:

- (i) the total number of issued Shares as at the date of the Meeting was 233,073,594 Shares, which was also the total number of Shares entitling the holder to attend and vote for or against the Resolutions at the Meeting;
- (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Meeting as set out in Rule 13.40 of the Listing Rules;
- (iii) no Shareholders were required under the Listing Rules to abstain from voting at the Meeting;
- (iv) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions; and
- (v) as more than 50% of the votes were cast in favour of the Resolution (a) to Resolution (d), Resolution (a) to Resolution (d) were duly passed as ordinary resolutions.

The poll results of the Meeting will be reported by the JPLs to the Court for its final decision of the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection.

Further announcement will be made by the Company to its Shareholders and investors once the decision on the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection is made by the Court.

For and on behalf of  
**Victory City International Holdings Limited**  
*(In Liquidation)*  
**Patrick Cowley**  
**Lui Yee Man**  
**Charles Thresh**  
**Mike Morrison**  
*Joint Provisional Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 20 July 2021

*As at the date of this announcement, the Board comprises Mr. Chen Tien Tui as executive Director (Chief Executive Officer) and Mr. Leung Kim Hung, Mr. Liew Swee Yean and Mr. Ng Kwok Hung Perry as independent non-executive Directors.*

*\* For identification purposes only*