

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 14 JUNE 2019**

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting (the “**EGM**”) was duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Tang Palace (China) Holdings Limited (the “**Company**”) dated 29 May 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The EGM was held at 2/F, The L. Place, 139 Queen’s Road Central, Central, Hong Kong on Friday, 14 June 2019 at 3:30 p.m. The EGM was chaired by Mr. Yip Shu Ming, the chairman of the Board. The EGM was convened and held in compliance with the articles of association of the Company and the applicable rules and legislation.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (“**Resolution**”) as set out in the notice of the EGM dated 29 May 2019 was duly passed by the Shareholders by way of poll at the EGM held on 14 June 2019:

Ordinary Resolution	Number of votes (Approximate %)	
	For	Against
To approve, confirm and ratify the grant of the specific mandate in respect of the Company to allot and issue the Award Shares in favour of the Connected Participant	705,101,355 (98.31%)	12,154,000 (1.69%)

As at the date of the EGM, 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.

Ms. Weng, who is an executive Director and the chief executive officer of the Company holding 23,790,000 Shares, representing approximately 2.22% of the issued Shares as at the date of the EGM, was required to and did abstain from voting in respect of the Resolution. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, no other Shareholder had a material interest in the Award as at the date of EGM and accordingly, other than Ms. Weng, no other Shareholder was required to abstain from voting in respect of the Resolution. Therefore, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 1,046,992,500 Shares.

Save as disclosed above, no Shareholder was required to abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution.

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

Shareholders may refer to the Circular and the EGM Notice for details of the Resolution which was passed at the EGM. The Circular and the EGM Notice may be viewed and downloaded from the Company’s website at www.tanggong.cn or the website of the Stock Exchange at www.hkexnews.hk.

By Order of the Board
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