

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 ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The Board is pleased to announce that all ordinary 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 2024. 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 (“**Resolutions**”) as set out in the notice of the Annual General Meeting dated 26 April 2024 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 7 June 2024:

Ordinary Resolutions		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 2023	709,622,116 (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 2023 of HK1.5 cents per share	709,622,116 (100.00%)	0 (0.00%)
3.	(1) To re-elect Ms. WENG Peihe as an executive director of the Company	709,085,011 (99.92%)	537,105 (0.08%)
	(2) To re-elect Mr. CHAN Man Wai as an executive director of the Company	709,406,191 (99.97%)	215,925 (0.03%)
	(3) To re-elect Mr. CHEN Zhi Xiong as an executive director of the Company	709,406,191 (99.97%)	215,925 (0.03%)
	(4) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	709,622,116 (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	709,622,116 (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	708,282,938 (99.81%)	1,339,178 (0.19%)
	(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	709,620,116 (99.99%)	2,000 (0.01%)
	(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)	708,282,938 (99.81%)	1,339,178 (0.19%)

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.

All 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, 7 June 2024

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