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HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024

Reference is made to the circular (the “**Circular**”) and a notice of annual general meeting (the “**AGM Notice**”) of Hang Yick Holdings Company Limited (the “**Company**”) both dated 29 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held at 2:30 p.m. on 30 August 2024.

Tricor Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Directors of the Company namely Mr. Sin Kwok Chi Stephen and Mr. Law Hok Yu attended the AGM in person, while Ms. Mak Suet Man, Mr. Shi Jianwen and Mr. Deng Chaowen attended the AGM by electronics means.

Details of poll results of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 March 2024.	146,021,000 (100%)	0 (0%)	146,021,000
2.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	146,021,000 (100%)	0 (0%)	146,021,000

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	(A) To re-elect Mr. Law Hok Yu as an executive director of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
	(B) To re-elect Mr. Deng Chaowen as an independent non-executive director of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
	(C) To re-elect Mr. Shi Jianwen as an independent non-executive director of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
4.	To re-appoint Global Link CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company.	146,021,000 (100%)	0 (0%)	146,021,000
	(C) Conditional upon the passing of resolutions nos. 5(A) and 5(B), to extend the general mandate granted under resolution no. 5(A) by the addition of the number of the Company's shares repurchased under resolution no. 5(B).	146,021,000 (100%)	0 (0%)	146,021,000

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly approved by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 921,120,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By order of the Board
Hang Yick Holdings Company Limited
Deng Chaowen
Chairman

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen and Mr. Law Hok Yu as executive directors, and Ms. Mak Suet Man, Mr. Shi Jianwen and Mr. Deng Chaowen as independent non-executive directors.