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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

ANNUAL GENERAL MEETING HELD ON 23RD AUGUST 2023 POLL RESULTS

Tai Cheung Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of the Company held on 23rd August 2023 as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 st March 2023.	333,876,957 (100.0000%)	(0.0000%)
2	To declare a Final Dividend.	333,882,946 (100.0000%)	(0.0000%)
3(a)	To re-elect Ms. Ivy Sau Ching Chan as Director.	317,458,946 (95.0809%)	16,424,000 (4.9191%)
3(b)	To re-elect Mr. Joseph Wing Siu Cheung as Director.	324,430,368 (97.1747%)	9,432,578 (2.8253%)
3(c)	To re-elect Mr. Patrick Chi Kwong Wong as Director.	333,862,946 (100.0000%)	(0.0000%)
3(d)	To fix the Directors’ fees.	317,481,946 (95.0935%)	16,381,000 (4.9065%)
4	To re-appoint Messrs PricewaterhouseCoopers to be Auditor of the Company at a fee to be agreed by the Directors.	333,882,946 (100.0000%)	(0.0000%)
5	To approve the general mandate for repurchase of shares.	333,882,946 (100.0000%)	(0.0000%)
6	To approve the general mandate to issue new shares.	297,283,368 (89.0382%)	36,599,578 (10.9618%)
7	To extend the general mandate to issue new shares by adding to it the number of shares repurchased.	299,136,372 (89.5937%)	34,744,578 (10.4063%)
Special Resolution		No. of Votes (%)	
		For	Against
8	To approve and adopt the new bye-laws of the Company.	331,276,974 (99.2195%)	2,605,972 (0.7805%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to numbered 7, such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.

Notes:

- (1) Full text of the above resolutions was set out in the notice of AGM dated 21st July 2023.
- (2) As at the date of the AGM, the number of issued shares of the Company was 617,531,425 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM.
- (3) There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (4) All directors of the Company attended the AGM in person.
- (5) Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll at the AGM.

By order of the Board
Kit Yan Luk
Company Secretary

Hong Kong, 23rd August 2023

As at the date hereof, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok, Mr. Man Sing Kwong and Mr. Patrick Chi Kwong Wong as independent non-executive directors.