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## PYI Corporation Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 MAY 2021

Reference is made to the announcement of PYI Corporation Limited (the “**Company**”) dated 22 February 2021 and the circular of the Company dated 14 April 2021 (the “**Circular**”) in relation to the proposed adoption of the Share Award Scheme and its implementation including the Specific Mandate and the proposed re-election of the retiring Director. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that all ordinary resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 14 April 2021 (the “**Notice**”) were duly passed by the Shareholders by way of a poll at the SGM held on 3 May 2021. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To adopt the Share Award Scheme.	483,669,646 (97.26%)	13,615,913 (2.74%)	497,285,559 (100%)
2.	To approve the grant of the Specific Mandate for issuance and allotment of Shares pursuant to the Share Award Scheme.	483,669,646 (97.26%)	13,615,913 (2.74%)	497,285,559 (100%)
3.	To re-elect Mr. Sam Nickolas David Hing Cheong as an executive Director.	497,222,759 (99.99%)	62,800 (0.01%)	497,285,559 (100%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.				

Note: Please refer to the Notice for the full text of the Resolutions.

As at the date of the SGM, the total number of Shares in issue was 1,103,916,114 which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions. No Shareholders was required under the Listing Rules to abstain from voting on the Resolutions at the SGM. Also, no parties had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolutions at the SGM.

No Shareholder was entitled to attend and was required to abstain from voting on the Resolutions or voting only against the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules.

By Order of the Board  
**PYI Corporation Limited**  
**Ho Sze Nga Maggie**  
*Company Secretary*

Hong Kong, 3 May 2021

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

Mr. Sam Nickolas David

Hing Cheong

*(Vice Chairman)*

Mr. Lau Tom Ko Yuen

*(Vice Chairman, China)*

Mr. Marc Andreas Tschirner

*(Managing Director)*

Mr. Au Wai June

*Non-Executive Director:*

Mr. Kwong Kai Sing, Benny

*(Chairman)*

*Independent Non-Executive  
Directors:*

Mr. Ma Ka Ki

Mr. William Nicholas Giles

Mr. Leung Chung Ki