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## **HANVEY GROUP HOLDINGS LIMITED**

### **恆偉集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8219)**

## **(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2021; AND (2) SHARE CONSOLIDATION**

The Board is pleased to announce that the ordinary resolution approving the Share Consolidation was duly passed by the Shareholders by way of poll at the EGM held on 17 November 2021.

Subject to the fulfillment of the conditions of the Share Consolidation, the Share Consolidation will become effective on Friday, 19 November 2021.

References are made to the announcement of HANVEY GROUP HOLDINGS LIMITED (the “**Company**”) dated 20 October 2021 (the “**Announcement**”) and the circular of the Company dated 1 November 2021 (the “**Circular**”) regarding the Share Consolidation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution approving the Share Consolidation as set out in the notice (the “**Notice**”) of EGM dated 1 November 2021 (the “**Resolution**”) was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 17 November 2021.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the Resolution at the EGM are as follows:

<b>Ordinary Resolution (Note 1)</b>	<b>Number of votes cast (Approximate percentage (%)) (Note 2)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation	620,005,550 (99.99%)	33,500 (0.01%)

*Notes:*

1. The full text of the Resolution is set out in the Notice.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

## **SHARE CONSOLIDATION**

Subject to the fulfillment of the conditions of the Share Consolidation, the Share Consolidation will become effective on Friday, 19 November 2021. Dealings in the Consolidated Shares will commence on Friday, 19 November 2021 at 9:00 a.m. Please refer to the Circular for details, including the trading arrangement and the free exchange of share certificates and matching services for odd lots of the Consolidated Shares in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from grey to red.

By order of the Board

**HANVEY GROUP HOLDINGS LIMITED**

**CHEUK Sin Cheong Clement**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 17 November 2021

*As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement and Ms. Au Corona Ching Mei M.H. and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer M.H., Mr. Zhao Zhipeng, Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.hanveygroup.com.hk](http://www.hanveygroup.com.hk).*