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Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 2 DECEMBER 2022**

The board of directors (the “**Board**”) of Hang Chi Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 2 December 2022 (the “**EGM**”), all the proposed resolutions (“**Resolutions**”) as set out in the notice of EGM dated 15 November 2022 (the “**EGM Notice**”) were duly passed, by way of poll, by the shareholders of the Company (the “**Shareholders**”).

References are made to the circular of the Company (the “**Circular**”) and the EGM Notice both dated 15 November 2022, and the announcement of the Company dated 4 November 2022 regarding the proposed amendments to the existing Articles of Association and proposed adoption of the new Articles of Association of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, a total of 400,000,000 Shares were in issue. To the best knowledge, information and belief of the Directors, no Shareholders were required to abstain from voting on the Resolutions at the EGM under the GEM Listing Rules. Accordingly, there were in aggregate 400,000,000 Shares entitling the Shareholders to attend and vote for or against the Resolutions, representing 100% of the issued share capital of the Company as at the date of the EGM.

In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any Resolutions at the EGM.

The executive Directors, Mr. Yik Tak Chi, Mr. Lui Chi Tat, Mr. Chung Kin Man and Ms. Chung Wai Man; the non-executive Director, Mr. LAU Joseph Wan Pui; and the independent non-executive Directors, Mr. Lau Tai Chim, Mr. Wong Wai Ho and Mr. Chan Ching Sum Sam, attended the EGM either in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULTS OF THE EGM

Details of the poll results of the EGM are set out as follows:

Ordinary Resolution		Number of Votes (% to the number of Shares voted at the EGM)	
		For	Against
1.	To re-elect Mr. Chan Ching Sum Sam as independent non-executive Director, and to authorise the Board to fix the director's remuneration of Mr. Chan Ching Sum Sam.	286,750,000 (99.9997%)	1,000 (0.0003%)
Special Resolution		Number of Votes (% to the number of Shares voted at the EGM)	
		For	Against
2.	To approve the proposed amendments to the existing amended and restated Articles of Association of the Company and the adoption of the second amended and restated Articles of Association of the Company containing all such proposed amendments.	286,750,500 (99.9998%)	500 (0.0002%)

Note: The above table only provides a summary of the Resolutions. The full text of the Resolutions is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of resolution no. 1, it was duly passed as an ordinary resolution of the Company at the EGM. As not less than 75% of the votes were cast in favour of resolution no. 2, it was duly passed as a special resolution of the Company at the EGM.

Following the approval of the proposed amendments to the existing Articles of Association and adoption of the New Articles of Association at the EGM, the New Articles of Association takes effect from 2 December 2022, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<https://www.shuionnc.com>).

By order of the Board
Hang Chi Holdings Limited
恒智控股有限公司
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 2 December 2022

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. LAU Tai Chim, Mr. WONG Wai Ho and Mr. CHAN Ching Sum Sam.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.