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HARBOUR EQUINE HOLDINGS LIMITED

維港育馬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Harbour Equine Holdings Limited (the “**Company**”) dated 28 March 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (“**AGM**”), all the proposed ordinary resolutions as set out in the AGM Notices were taken by poll and were duly passed by the Shareholders.

As at the date of the AGM, the total number of Shares in issue was 409,141,860, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath, all being executive Directors, and Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel, all being independent non-executive Directors, attended the AGM, either in person or by means of electronic facilities.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the respective reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2022.	211,889,081 (100%)	0 (0.00%)
2.	(i) To re-elect Mr. Wong Kwok Wai, Albert as an executive Director;	211,889,081 (100%)	0 (0.00%)
	(ii) To re-elect Mr. Leung King Yue, Alex as an executive Director; and	211,889,081 (100%)	0 (0.00%)
	(iii) To re-elect Mr. Chan Tsun Choi, Arnold as an independent non-executive Director.	211,889,081 (100%)	0 (0.00%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	211,889,081 (100%)	0 (0.00%)
4.	To re-appoint Asian Alliance (HK) CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	211,889,081 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.*	211,889,081 (100%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.*	211,889,081 (100%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.*	211,889,081 (100%)	0 (0.00%)

* Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, such resolutions proposed were duly passed as ordinary resolutions at the AGM.

By order of the Board
Harbour Equine Holdings Limited
Wong Kwok Wai, Albert
Chairman, chief executive officer and executive Director

Hong Kong, 5 May 2023

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.

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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication on the website of the Company at www.harbourequine.com.