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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

POLL RESULTS

2023 ANNUAL GENERAL MEETING

HELD ON 19TH MAY 2023

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that at the 2023 Annual General Meeting of the Company held on 19th May 2023 (the “2023 AGM”), a poll was demanded by Chairman of the 2023 AGM in accordance with the Company’s Articles of Association for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 18th April 2023. All resolutions were duly approved by shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Shares Registrar of the Company, acted as scrutineer for the poll at the 2023 AGM. The poll results in respect of the resolutions proposed at the 2023 AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited accounts and reports of the Directors and of the auditors of the Company for the year ended 31st December 2022.	732,592,509 (99.9992%)	6,000 (0.0008%)
The resolution was duly passed as an ordinary resolution.			
2	To approve a final dividend in respect of the year ended 31st December 2022.	732,568,509 (99.9959%)	30,000 (0.0041%)
The resolution was duly passed as an ordinary resolution.			
3(a)	To re-elect Ms. Lo Wing Sze as an independent non-executive Director.	732,453,509 (99.9802%)	145,000 (0.0198%)
The resolution was duly passed as an ordinary resolution.			
3(b)	To re-elect Mr. Li Ka Fai, David as an independent non-executive Director.	637,794,075 (87.0592%)	94,804,434 (12.9408%)
The resolution was duly passed as an ordinary resolution.			
3(c)	To authorize the Board of Directors to fix the remuneration of Directors.	670,700,178 (91.5509%)	61,898,331 (8.4491%)
The resolution was duly passed as an ordinary resolution.			

4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	732,592,509 (99.9992%)	6,000 (0.0008%)
The resolution was duly passed as an ordinary resolution.			
5	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution numbered 5 as set out in the Notice of Annual General Meeting).	732,598,509 (100.0000%)	0 (0.0000%)
The resolution was duly passed as an ordinary resolution.			
6	To grant a general mandate to the Directors to issue, allot and deal with new Shares (ordinary resolution numbered 6 as set out in the Notice of Annual General Meeting).	637,744,075 (87.0523%)	94,854,434 (12.9477%)
The resolution was duly passed as an ordinary resolution.			
7	To extend the general mandate to issue, allot and deal with new Shares to include any Shares repurchased by the Company (ordinary resolution numbered 7 as set out in the Notice of Annual General Meeting).	637,744,075 (87.0523%)	94,854,434 (12.9477%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the 2023 AGM, the total number of shares of the Company in issue was 978,436,035 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There were no shares entitling the holder to attend and vote only against any resolution at the 2023 AGM.

Mr. Tsang Chi Ming, Ricky, Mr. Ng Ming Wah, Charles, Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Ms. Lo Wing Sze attended the 2023 AGM in person; and Madam Wong Lei Kuan attended the 2023 AGM by electronic means. Mr. Ngan On tak was absent with apologies from the 2023 AGM due to sickness.

BOARD OF DIRECTORS

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David, Mr. Ngan On Tak and Ms. Lo Wing Sze as independent non-executive Directors.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 19th May 2023