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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)

Poll Results of the 2023 Annual General Meeting

The Board of director (the “**Board**”) of HANVEY GROUP HOLDINGS LIMITED (the “**Company**”) is pleased to announce that at the 2023 annual general meeting of the Company held on Friday, 16 June 2023 (the “**2023 AGM**”), all the proposed ordinary resolutions and the proposed special resolution as set out in the notice of the 2023 AGM dated 12 May 2023 (the “**Notice**”) as well as the circular of the Company dated 12 May 2023 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The poll results in respect of the ordinary resolutions and the special resolution at the 2023 AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditors of the Company for the year ended 31 December 2022	93,400,755 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Cheuk Sin Cheong Clement as an Executive Director of the Company	93,400,755 (100%)	0 (0%)	Yes
	(b) To re-elect Ms. Yee Wai Fong Wendy as an Independent Non-executive Director of the Company	93,400,755 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
3.	To re-appoint Confucius International CPA Limited as the Auditors of the Company to hold office until the conclusion of the next general meeting of the Company and to authorise the Board to fix their remuneration for the year ended 31 December 2023	93,400,755 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares ^(Note)	93,400,755 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the Directors of the Company to buy back shares ^(Note)	93,400,755 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the Directors of the Company to issue new shares by adding the number of shares bought back by the Company ^(Note)	93,400,755 (100%)	0 (0%)	Yes
7.	To consider and approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company ^(Note)	93,400,755 (100%)	0 (0%)	Yes

Note: The full text of the ordinary resolutions number 4, 5 and 6 and the special resolution number 7 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbers 1 to 6, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company at the 2023 AGM.

As not less than 75% of the votes were cast in favour of the special resolution number 7, the above special resolution was duly passed as a special resolution of the Company at the 2023 AGM.

As at the date of the 2023 AGM, a total of 165,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the 2023 AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the 2023 AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed ordinary resolutions and the proposed special resolution at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions and the proposed special resolution at the 2023 AGM. No person has indicated in the Circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the resolutions at the 2023 AGM.

Mr. Cheuk Sin Cheong Clement and Ms. Au Corona Ching Mei M.H., the Executive Directors and Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing, the Independent Non-executive Directors attended the 2023 AGM in person. Mr. Zhao Zhipeng, the Independent Non-executive Director attended the 2023 AGM by electronic means. Mr. Yu Sau Ning Homer M.H., the Independent Non-executive Director did not attend the 2023 AGM due to personal reasons.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineers for the vote-taking at the 2023 AGM.

By order of the Board
HANVEY GROUP HOLDINGS LIMITED
Cheuk Sin Cheong Clement
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 June 2023

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 of the Company 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 of the Company, 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 notice will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.hanveygroup.com.hk.