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NAMYUE HOLDINGS LIMITED

南粵控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Namyue Holdings Limited (the “Company”) held on 14 June 2024 (the “AGM”), all the proposed resolutions as set out in the notice convening the AGM dated 30 April 2024 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2023.	383,862,500 (100%)	0 (0%)
2.	(i) To re-elect Mr. Zhou Hao as a Director.	383,862,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Huang Junfeng as a Director.	383,862,500 (100%)	0 (0%)
	(iii) To re-elect Mr. Liao Siyang as a Director.	383,862,500 (100%)	0 (0%)
	(iv) To authorise the Board to fix the remuneration of Directors.	383,862,500 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	383,862,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue shares in the Company.	383,862,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 538,019,000, which was the total number of shares of the Company entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No shares entitling the holder to attend the AGM but were required to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), nor were there any shareholders who were required under the Listing Rules to abstain from voting.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Out of the seven Directors of the Company, Mr. Zhou Hao, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge attended the AGM either in person or by electronic means. Mr. Liao Siyang, Mr. Huang Junfeng and Mr. Kuang Hu were unable to attend the AGM due to other business commitments.

By Order of the Board
Zhou Hao
Chairman and Managing Director

Hong Kong, 14 June 2024

As at the date of this announcement, the Board of Directors of the Company comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Liao Siyang; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.