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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 252)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 AUGUST 2024 AT 11:00 A.M.**

**POLL RESULTS**

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (“**AGM**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) and circular of the Company (the “**Circular**”) both dated 31 July 2024. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

As at the date of the AGM, the total number of Shares in issue was 225,420,034 Shares being the total number of Shares entitling the holders to attend and vote for or against from all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM.

The Company appointed Union Registrars Limited, the Company's share registrar as scrutineer for the vote-taking at the AGM. The poll results for all the resolutions were as follows:

Ordinary Resolutions		Number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2024.	115,112,206 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2024.	115,112,206 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tsai Han Yung as a non-executive director of the Company;	115,112,206 (100%)	0 (0%)
	(b) To re-elect Ms. Vivian Chua as a non-executive director of the Company;	115,112,206 (100%)	0 (0%)
	(c) To re-elect Mr. Tsui Ka Wah as an independent non-executive director of the Company;	115,112,206 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	115,112,206 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration of the auditor.	115,112,206 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	98,232,066 (85.3359%)	16,880,140 (14.6641%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	98,232,066 (85.3359%)	16,880,140 (14.6641%)

Ordinary Resolutions		Number of votes cast	
		For	Against
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	98,232,066 (85.3359%)	16,880,140 (14.6641%)

As more than 50% of the votes were cast in favour of each of the resolution 1–7, they were duly passed as ordinary resolutions at the AGM.

Except for Mr. Chan Man Hon, Eric and Ms. Vivian Chua who did not attend the AGM, all the other directors, namely Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Richard Sy Tan, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung, Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Tsui Ka Wah and Dr. Luk Siu Chuen attended the AGM either in person or by electronic means.

On behalf of the Board  
**Southeast Asia Properties & Finance Limited**  
**Chua Nai Tuen**  
*Chairman and Managing Director*

Hong Kong, 23 August 2024

*As at the date of this announcement following the conclusion of the AGM, the Board comprises: (1) Mr. Chua Nai Tuen, Mr. Nelson Junior Chua and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung and Ms. Vivian Chua as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. Tsui Ka Wah, Dr. Luk Siu Chuen and Mr. Kam Cheuk Sun as independent non-executive directors.*