

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HUARCHI GLOBAL GROUP HOLDINGS LIMITED**

**華記環球集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**Stock Code: 2296**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huarchi Global Group Holdings Limited (the “**Company**”) would like to announce that at the annual general meeting of the Company held at 2/F., 35-45B Bonham Strand, Sheung Wan, Hong Kong on Monday, 31 May 2021 at 3:00 p.m. (the “**AGM**”), all the resolutions as set out in the notice of the AGM dated 29 April 2021 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated its/his/her intention in the circular of the Company dated 29 April 2021 (the “**Circular**”) to vote against any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditors of the Company for the year ended 31 December 2020.	1,209,928,000 (100%)	0 (0%)
2.	To declare a final dividend of HK2.5 cents per ordinary share of the Company (approximately equivalent to MOP2.6 cents) for the year ended 31 December 2020.	1,209,928,000 (100%)	0 (0%)
3.	To re-appoint Wellink CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,209,928,000 (100%)	0 (0%)
4.	(a) To re-elect Mr. Lou Cheek Meng as an executive Director;	1,209,928,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chang Wa Ieong as an executive Director;	1,209,928,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ao Weng Kong as an executive Director;	1,209,928,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,209,928,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <small>(Note 2)</small>	1,209,928,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution. <small>(Note 2)</small>	1,209,928,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company. <small>(Note 2)</small>	1,209,928,000 (100%)	0 (0%)

Note:

- The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who presented and voted at the AGM in person, by authorised representative or by proxy.
- The full text of resolutions 5, 6 and 7 is set out in the notice of AGM as contained in the Circular.

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

By order of the Board  
**Huarchi Global Group Holdings Limited**  
**Lou Cheok Meng**  
*Chairman and Managing Director*

Hong Kong, 31 May 2021

*As at the date of this announcement, Mr. Lou Cheok Meng, Mr. Chang Wa Ieong and Mr. Ao Weng Kong are the executive Directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive Directors of the Company.*