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TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST 2024

The Board is pleased to announce that the resolution proposed at the EGM held on 23 August 2024 was duly passed.

The board of directors (the “**Board**”) of Ten Pao Group Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 23 August 2024 (the “**EGM**”) was duly passed by way of poll. The poll result is as follows:

Ordinary Resolution	Number of Votes (Approximate %) ^{(Note (a))}	
	For	Against
To approve, confirm and ratify the Supplemental Agreement and the Revised Annual Caps, each as defined and described in the circular of the Company dated 2 August 2024, and all transactions contemplated thereunder.	112,008,775 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As all the votes were cast in favour of the resolution, such ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of the EGM: 1,030,388,965 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 342,643,444 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: 687,745,521 shares.
- (g) As at the date of the EGM, Mr. Hung Kwong Yee, the chairman of the Board, an executive director, the chief executive officer and a controlling shareholder of the Company, together with his associates, were interested in a total of 687,745,521 shares of the Company, representing approximately 66.75% of the total issued shares of the Company. Mr. Hung Kwong Yee and his associates abstained from voting at the EGM in respect of the resolution on the Supplemental Agreement and the transactions contemplated thereunder (including the Revised Annual Caps) as a result of having material interest therein.
- (h) The Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All the directors of the Company, being the three executive directors, Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam and the four independent non-executive directors, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry, Mr. Lee Kwan Hung Eddie and Dr. Lui Sun Wing, attended the EGM.

By order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman & Chief Executive Officer

Hong Kong, 23 August 2024

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Hung Kwong Yee, Mr. Tse Chung Shing and Ms. Hung Sui Lam; and four independent non-executive directors, namely Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry, Mr. Lee Kwan Hung Eddie and Dr. Lui Sun Wing.