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## **HING MING HOLDINGS LIMITED**

### **興銘控股有限公司**

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

**(Stock Code: 8425)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2024**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Hing Ming Holdings Limited (the “**Company**”) announces that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 26 July 2024 (the “**AGM Notice**” and the “**Proposed Resolution(s)**”, respectively), were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll as ordinary resolutions or special resolution (as the case may be) at the AGM held on Monday, 26 August 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 376,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. The Shareholders and authorised proxies holding an aggregate of 207,588,000 Shares have voted at the 2024 AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders have stated in the Company’s circular dated 26 July 2024 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 March 2024.	207,588,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tang Hing Keung as an executive director of the Company.	207,588,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Ming Hei as an executive director of the Company.	207,588,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yeung Chi Fai as an independent non-executive director of the Company.	207,588,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wu Kin San Alfred as an independent non-executive director of the Company.	207,588,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2025.	207,588,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the year ending 31 March 2025 and authorise the Board to fix its remuneration.	207,588,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.*	207,588,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.*	207,588,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.*	207,588,000 (100%)	0 (0%)

Special Resolution*		Number of Votes (Approximate %) (Note)	
		For	Against
8.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company (the “ <b>Proposed Amendments</b> ”) which are set out in Appendix III to the circular of the Company dated 26 July 2024, and to approve the adoption of the third amended and restated memorandum and articles of association of the Company (incorporating the Proposed Amendments).	207,588,000 (100%)	0 (0%)

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.

As more than 50% of the total valid votes were cast in favour of resolutions numbered 1, 2(a), 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7, the said proposed resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at least 75% of the total valid votes were cast in favour of the resolution numbered 8, the said proposed resolution was duly passed by the way of poll as a special resolution of the Company.

All Directors, including Mr. Tang Hing Keung, Mr. Tang Ming Hei, Ms. Au Fung Yee, Mr. Au Lop Wah Edmond, Mr. Kwan Woon Man Boris, Mr. Wu Kin San Alfred and Mr. Yeung Chi Fai attended the 2024 AGM in person.

By order of the Board  
**Hing Ming Holdings Limited**  
**Tang Hing Keung**  
*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 26 August 2024

*As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer) and Mr. Tang Ming Hei; the non-executive Directors are Ms. Au Fung Yee and Mr. Au Lop Wah Edmond; and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Wu Kin San Alfred and Mr. Yeung Chi Fai.*

*This announcement, for which the Directors 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, 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.*

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