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## **Guan Chao Holdings Limited**

**冠轆控股有限公司**

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

**(Stock Code: 1872)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024**

The Board is pleased to announce that all the proposed resolutions set out in the Notice (as defined below) were duly passed by way of poll at the annual general meeting of the Company held on 20 June 2024 (the “AGM”).

Reference is made to the circular (the “**Circular**”) of Guan Chao Holdings Limited (the “**Company**”) dated 29 April 2024 and in the notice of AGM (the “**Notice**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 108,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions proposed at the AGM. No Shareholder was entitled to attend the AGM and abstain from voting in favour of the required resolutions under the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolution at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.

The poll results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (%) (Note 1)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	44,461,520 (99.94)%	25,000 (0.06)%
2.	(a) To re-elect Mr. Tan Shuay Tarnng Vincent an executive Director;	44,461,520 (99.94)%	25,000 (0.06)%
	(b) To re-elect Mr. Raymand Wong as a non-executive Director; and	44,461,520 (99.94)%	25,000 (0.06)%
	(c) To re-elect Mr. Tam Yat Kin Ken as an independent non-executive Director.	44,461,520 (99.94)%	25,000 (0.06)%
3.	To authorise the Board to fix the remuneration of the Directors.	44,461,520 (99.94)%	25,000 (0.06)%
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	44,461,520 (99.94)%	25,000 (0.06)%
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution (Note 2).	44,461,520 (99.94)%	25,000 (0.06)%
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution (Note 2).	44,461,520 (99.94)%	25,000 (0.06)%
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company (Note 2).	44,461,520 (99.94)%	25,000 (0.06)%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey, Ms. Beng Lee Ser Marisa, Mr. Raymond Wong, Mr. Chow Wing Tung and Mr. Hui Yan Kit attended the AGM by electronic means, while Mr. Tam Yat Kin Ken was unable to attend the AGM due to other work commitments.

*Notes:*

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. For the full text of the proposed resolutions, please refer to the Notice.

By order of the Board  
**Guan Chao Holdings Limited**  
**Mr. Tan Shuay Tarnng Vincent**  
*Chairman and executive Director*

Hong Kong, 20 June 2024

*As at the date of this announcement, the board of Directors comprises Mr. Tan Shuay Tarnng Vincent, Ms. Ng Hui Bin Audrey and Ms. Beng Lee Ser Marisa as executive Directors; Mr. Raymond Wong as non-executive Director; and Mr. Chow Wing Tung, Mr. Hui Yan Kit and Mr. Tam Yat Kin Ken as independent non-executive Directors.*