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## **GOLDEN PONDER HOLDINGS LIMITED**

**金 倫 控 股 有 限 公 司**

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

**(Stock Code: 1783)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2022**

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 29 July 2022 were duly passed by the Shareholders of the Company at the AGM held on 19 August 2022 by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Golden Ponder Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 29 July 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

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

As at the date of the AGM, the number of Shares in issue was 959,487,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no Shares entitling the holder to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions proposed at the AGM. No person has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the independent auditor of the Company for the year ended 31 March 2022.	451,660,000 100.00%	0 0.00%
2.	(a) To re-elect Mr. Chan Kam Tong as an executive Director;	451,660,000 100.00%	0 0.00%
	(b) To re-elect Mr. Chan Kam Ming as an executive Director;	451,660,000 100.00%	0 0.00%
	(c) To re-elect Mr. Tang Chi Kin as an executive Director;	451,660,000 100.00%	0 0.00%
	(d) To re-elect Mr. Zhang Jue as an independent non-executive Director; and	451,660,000 100.00%	0 0.00%
	(e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	451,660,000 100.00%	0 0.00%
3.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	451,660,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares at the date of passing this resolution.	451,660,000 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	451,660,000 100.00%	0 0.00%
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5 above.	451,660,000 100.00%	0 0.00%

The full text of each of the above ordinary resolutions passed at the AGM is set out in the AGM Notice.

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

All the Directors have attended the AGM either in person or by electronic means.

By order of the Board  
**Golden Ponder Holdings Limited**  
**Chan Kam Tong**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), Mr. Chan Kam Ming and Mr. Tang Chi Kin and three independent non-executive directors, namely, Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.*