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婚宴專門店  
Wedding Banquet Specialist

## **PALACE BANQUET HOLDINGS LIMITED** **首豐控股有限公司**

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

**(Stock Code: 1703)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2021**

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

References are made to the notice of annual general meeting (the “AGM” and the “AGM Notice”, respectively) and the circular (the “Circular”) of Palace Banquet Holdings Limited (the “Company”) both dated 30 July 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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

The board of directors of the Company (the “Directors” and the “Board”, respectively) is pleased to announce that all the proposed ordinary resolutions (the “Resolutions”) as set out in the AGM Notice 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 at the AGM held on Monday, 30 August 2021.

As at the date of the AGM, there were 1,150,000,000 Shares in issue entitling the Shareholders to attend and vote for or against on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Ordinary Resolutions		Number of votes (%) <i>(Note 2)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 March 2021.	685,003,800 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chan Shou Ming as an executive Director.	685,003,800 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Kwok Tung as an independent non-executive Director.	685,003,800 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tsang Hung Kei as an independent non-executive Director.	685,003,800 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Lee Wai Man as an independent non-executive Director.	685,003,800 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the remuneration of its Directors.	685,003,800 (100.00%)	0 (0.00%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	685,003,800 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	685,003,800 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	685,003,800 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%) <i>(Note 2)</i>	
		For	Against
6.	Conditional upon resolutions 4 and 5 above being passed, the general and unconditional mandate granted to the Directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 4 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5.	685,003,800 (100.00%)	0 (0.00%)

*Notes:*

1. For the full text of the Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and the 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 AGM in person, by authorised representative or by proxy.

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

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman and Executive Director*

Hong Kong, 30 August 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors are Mr. Lee Wai Man, Mr. Ng Kwok Tung and Mr. Tsang Hung Kei.*