

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Unity Enterprise Holdings Limited
盈滙企業控股有限公司
(incorporated in the Cayman Islands with limited liability)
 (Stock Code: 2195)

Poll Results of the 2022 Annual General Meeting

Poll Results of the 2022 Annual General Meeting

At the Annual General Meeting of Unity Enterprise Holdings Limited (the “Company”) held on 22 June 2022 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 22 April 2022. All directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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”). None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated their intention in the circular of the Company dated 22 April 2022 to vote for or against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company and Auditor for the year ended 31 December 2021.	605,825,000 (100%)	0 (0%)
2(a)	To re-elect Mr. Yeung Wing Sun as an executive director.	605,825,000 (100%)	0 (0%)
2(b)	To re-elect Mr. Li Fat Chung as a non-executive director.	605,825,000 (100%)	0 (0%)
2(c)	To authorize the Board of Directors to fix the remuneration of the directors.	605,825,000 (100%)	0 (0%)
3	To re-appoint BDO Limited as auditor and to authorise the board of directors to fix their remuneration.	605,825,000 (100%)	0 (0%)
4	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	605,825,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	605,825,000 (100%)	0 (0%)
6	To extend the general mandate granted to the directors under Resolution No. 4 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 5 [#] .	605,825,000 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
7	To approve and adopt the amendments to the Articles of Association of the Company with details set out in the Appendix III to the Circular of the Company dated 22 April 2022 [#] .	605,825,000 (100%)	0 (0%)

[#] The full text of Resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of the resolutions no.1 to 6 above, all these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution no.7, the resolution no.7 was duly passed as special resolution of the Company.

By Order of the Board
Unity Enterprise Holdings Limited
Yeung Wing Sun
Chairman

Hong Kong, 22 June 2022

As of the date of this announcement, the Board comprises Mr. Yeung Wing Sun (Chairman) and Mr. Chan Leung (Chief Executive Officer) as executive Directors; Mr. Li Fat Chung as non-executive Director; and Ms. Chan Mei Wah, Mr. Mak Alexander and Mr. Wu Hak Ping as independent non-executive directors.