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ELATE HOLDINGS LIMITED

誼礫控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 076)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023

The board of directors (the “Board” or “Directors”) of Elate Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the AGM notice dated 28 April 2023 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

At the annual general meeting (the “AGM”) of the Company held on 6 June 2023, all proposed resolutions set out in the AGM notice dated 28 April 2023 were taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2022	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
2.(a) To re-elect Mr. Feng Zhong Yun as an executive director	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
(b) To re-elect Ms. Ye Yi Fan as an independent non-executive director	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
c) To authorize the Board of Directors to fix the remuneration of the aforesaid directors	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280

3. (a) To re-elect Mr. Chai Woon Chew as an independent non-executive director who has already served the Company for more than nine years as an independent non-executive Director	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
(b) To authorize the Board of Directors to fix the remuneration of Mr. Chai Woon Chew	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
4. To re-appoint BDO Limited as auditor and to authorize the Board of Directors to fix their remuneration	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
5. To grant a general mandate to the Board of Directors to repurchase the Company's own shares	35,061,280 (100%)	0 (0%)	35,061,280
6. To grant a general mandate to the Board of Directors to allot and issue shares	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
7. To add the number of the shares repurchased by the Company to the general mandate	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280
Special Resolution	For	Against	Total number of votes cast
8. “THAT (a) To approve the proposed amendments to the articles of association of the Company; and (b) any directors or the company secretary of the Company be and are hereby authorised to do all things necessary to implement the amendments of the articles of association of the Company.”	35,061,220 (99.9998%)	60 (0.0002%)	35,061,280

For resolutions no. 1-7, as more than 50% of the votes were cast in favour of each of the resolutions, the resolutions proposed at the AGM were duly passed as ordinary resolutions. For resolution no.8, more than 75% of the votes were cast in favour of the resolution, the resolution proposed was duly passed as a special resolution.

As at the date of the AGM, the issued share capital of the Company was 362,844,073 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed 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”). No shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 28 April 2023 that they would vote against any resolution or abstain from voting at the AGM.

All directors of the Company, namely Mr. Feng Zhong Yun, Ms. Zhang Xue, Mr. Chai Woon Chew, Mr. Ng Lai Po and Ms. Ye Yi Fan, attended the AGM.

By Order of the Board of Directors
Elate Holdings Limited
Vivian Lam
Company Secretary

Hong Kong, 6 June 2023

As at the date of this announcement, the board of directors comprises of Mr. Feng Zhong Yun and Ms. Zhang Xue being executive directors; Mr. Chai Woon Chew, Mr. Ng Lai Po and Ms. Ye Yi Fan being independent non-executive directors.