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## **HANG PIN LIVING TECHNOLOGY COMPANY LIMITED**

### **杭品生活科技股份有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1682)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2022**

Reference is made to the notice (the “**Notice**”) of the annual general meeting of Hang Pin Living Technology Company Limited (the “**Company**”) held on 16 September 2022 (the “**AGM**”) dated 15 August 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the AGM, voting on each of the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and the proposed special resolution (the “**Special Resolution**”) as set out in the Notice was conducted by poll. Yongtuo Fuson CPA Limited, being an external accountant firm which is qualified to serve as the Company’s auditors was appointed as scrutineer at the AGM for the purpose of vote-taking.

#### ***“Scope of work of Yongtuo Fuson CPA Limited***

*Yongtuo Fuson CPA Limited have acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Yongtuo Fuson CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.”*

As at the date of the AGM:

- (1) the total number of issued Shares was 785,927,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Board is pleased to announce that all of the Resolutions, were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

	ORDINARY RESOLUTIONS	Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors (“ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2022	348,205,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Lam Kai Yeung as an executive Director	348,205,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Situ Shilun as an executive Director	348,205,000 (100%)	0 (0%)
2(c).	To re-elect Dr. Lam Lee G. as an independent non-executive Director	348,205,000 (100%)	0 (0%)
2(d).	To re-elect Mr. Chan Kin as an independent non-executive Director	348,205,000 (100%)	0 (0%)
2(e).	To re-elect Mr. Chau Chi Yan Benny as an independent non-executive Director	348,205,000 (100%)	0 (0%)
2(f).	To authorize the board of Directors to fix the Directors’ remuneration	348,205,000 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorize the board of Directors to fix their remuneration	348,205,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot and issue or otherwise deal with additional Shares	348,205,000 (100%)	0 (0%)

	SPECIAL RESOLUTION	Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
5.	To approve the proposed amendments to the existing memorandum of association and bye-laws of the Company	348,205,000 (100%)	0 (0%)

*Note:* The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As more than 50% of the votes were cast in favor of each of the Resolution no. 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 3 and 4, the Ordinary Resolutions were passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of Resolution no. 5, the Special Resolution was passed as a special resolution of the Company.

The executive Directors, namely Mr. Lam Kai Yeung and Mr. Situ Shilun; as well as the independent non-executive Directors, namely Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny, attended the AGM.

*By Order of the Board*  
**Hang Pin Living Technology Company Limited**  
**Lam Kai Yeung**  
*Chief Executive Officer & Executive Director*

Hong Kong, 16 September 2022

*As at the date of this announcement, the Board comprises Mr. Lam Kai Yeung and Mr. Situ Shilun as executive directors, Dr. Lam Lee G, Mr. Chan Kin and Mr. Chau Chi Yan Benny as independent non-executive directors.*