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Tailam Tech Construction Holdings Limited

泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2021**

The board of directors (the “**Board**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 22 October 2021.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 24 September 2021. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the voting of the resolution as set out in the Notice was taken by way of poll. The poll results were as follows:

Ordinary Resolution		Number of Votes Cast (%)	
		For	Against
1.	(a) the declaration and payment of an interim dividend of HK2.5 cents per ordinary share out of the share premium account of the Company (the “ Interim Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the Board for determining the entitlements to the Interim Dividend be and is hereby approved; and (b) any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Interim Dividend.	80,001,000 (100%)	0 (0%)

Note: Please refer to the Notice for the full text of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There was no restriction on any Shareholders to vote only against the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on the proposed resolution at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the poll at the EGM.

By order of the Board
Tailam Tech Construction Holdings Limited
Wong Han Yu Alice
*Chairperson, executive Director and
chief executive officer*

Hong Kong, 22 October 2021

As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.