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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 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023**

The board of directors (the “**Board**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on 9 June 2023.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and the notice of the AGM (the “**Notice**”) both dated 26 April 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2022.	80,001,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Wong Chiu Wai as an executive Director;	80,001,000 (100%)	0 (0%)
	(ii) to re-elect Mr. Wong Leung Yau as a non-executive Director; and	80,001,000 (100%)	0 (0%)
	(iii) to re-elect Mr. Lai Chun Yu as an independent non-executive Director.	80,001,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors.	80,001,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2023.	80,001,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	80,001,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.	80,001,000 (100%)	0 (0%)
	(C) Conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), to extend the authority granted to Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 4(B).	80,001,000 (100%)	0 (0%)
Special Resolution		Number of Votes Cast (%)	
		For	Against
5.	To approve the proposed amendments (the “ <b>Proposed Amendments</b> ”) to the existing articles of association of the Company (the “ <b>Existing Articles of Association</b> ”), and the adoption of the second amended and restated articles of association of the Company (the “ <b>New Articles of Association</b> ”), which contains all the Proposed Amendments in substitution for and to the exclusion of the Existing Articles of Association with immediate effect, the details of which are set out in Appendix III to the Circular, and to authorize any Director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of New Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	80,001,000 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4 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 numbered 5 above, such resolution was duly passed as special resolution of the Company.

As at the date of the AGM, 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 resolutions at the AGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

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

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

All Directors attended the AGM in person or by video conference.

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

Hong Kong, 9 June 2023

*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.*