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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 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020

The board of directors (the “**Board**”) of Tailam Tech Construction Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company (the “**AGM**”) held on 12 June 2020.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 27 April 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

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:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2019.	248,650,000 100%	0 0%
2.	(a) To re-elect the following retiring Directors of the Company :		
	(i) to re-elect Ms. Wong Han Yu Alice as an executive Director	248,650,000 100%	0 0%
	(ii) to re-elect Mr. Wong Chiu Wai as an executive Director	248,650,000 100%	0 0%
	(iii) to re-elect Ms. Jiang Yin Juan as an executive Director	248,650,000 100%	0 0%
	(iv) to re-elect Mr. Cui Yu Shu as an independent non-executive Director	248,650,000 100%	0 0%

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
	(v) to re-elect Mr. Lai Chun Yu as an independent non-executive Director	248,650,000 100%	0 0%
	(vi) to re-elect Ms. Wong Siu Yin Rosella as an independent non-executive Director	248,650,000 100%	0 0%
	(b) To authorise the Board to fix the remuneration of the Directors.	248,650,000 100%	0 0%
3.	To re-appoint PricewaterhouseCoopers as auditor 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 auditor's remuneration for the year ending 31 December 2020.	248,650,000 100%	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.	248,650,000 100%	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.	248,650,000 100%	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).	248,650,000 100%	0 0%

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

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions 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 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 the 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 the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

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

Hong Kong, 12 June 2020

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.