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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 DECEMBER 2020**

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 28 December 2020.

Reference is made to the announcement of Realord Group Holdings Limited (the “**Company**”) dated 28 October 2020 and the circular of the Company containing, inter alia, a notice of the SGM dated 1 December 2020 (the “**Circular**”) in relation to the continuing connected transaction of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of the SGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the SGM held on 28 December 2020.

As at the date of the SGM, the Company had 1,438,209,880 Shares in issue. The Lin Family Members and their respective associates were required to abstain, and had abstained, from voting in respect of the Ordinary Resolution at the SGM. As at the date of the SGM, Manureen Holdings, the controlling shareholder of the Company which is owned as to 70% by Dr. Lin and 30% by Madam Su, holds 1,073,160,000 Shares, representing approximately 74.6% of the issued share capital of the Company as at the date of the SGM. The total number of Shares held by the Independent Shareholders entitled to attend and vote on the Ordinary Resolution proposed at the SGM was 365,049,880 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder was entitled to attend and required to abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Ordinary Resolution were as follows:

| <b>Ordinary Resolution</b> <i>Note</i>  | <b>Number of votes cast</b><br><i>(approximate percentage of total number of votes cast)</i> |                      |
|---|--|----------------------|
|   | <b>For</b>   | <b>Against</b>       |
| To approve the Financing Agreement and the transactions contemplated thereunder (including the related annual caps) | 70,109,786<br>(97.92%)   | 1,491,833<br>(2.08%) |

*Note:* The full text of the Ordinary Resolution was set out in the notice of the SGM dated 1 December 2020.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 28 December 2020

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*