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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 ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022
AND
ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The adoption of the Amended and Restated Bye-laws has been approved by the Shareholders by way of a special resolution at the AGM.

Reference is made to the circular (the “**Circular**”) of Realord Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 April 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the annual general meeting held on 10 June 2022 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 1,440,709,880 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Dr. Lin Xiaohui, an executive Director and the chairman of the board of Directors. The executive Director, Mr. Lin Xiaodong, and the independent non-executive Directors, Mr. Yu Leung Fai and Mr. Ho Chun Chung Patrick attended the AGM in person; the executive Director, Madam Su Jiaohua, and the independent non-executive Director, Mr. Fang Jixin attended the AGM by telephone.

The poll results of the resolutions proposed at the AGM were as follows:

Special Resolution		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
1.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company incorporating and consolidating all the proposed amendments	1,031,139,748 (99.89%)	1,126,745 (0.11%)
Ordinary Resolutions		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
2.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2021	1,032,221,473 (99.99%)	45,020 (0.01%)
3.	(a) To re-elect Mr. Lin Xiaodong as executive Director and to authorise the board of Directors to fix his remuneration	1,032,047,593 (99.98%)	218,900 (0.02%)
	(b) To re-elect Mr. Yu Leung Fai as an independent non-executive Director and to authorise the board of Directors to fix his remuneration	1,031,495,771 (99.93%)	770,722 (0.07%)
	(c) To re-elect Mr. Ho Chun Chung Patrick as an independent non-executive Director and to authorize the board of Directors to fix his remuneration	1,032,224,593 (99.99%)	41,900 (0.01%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration	1,032,266,493 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
5.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares not exceeding 20% of the issued shares of the Company as at the date of passing this resolution	1,025,124,327 (99.31%)	7,142,166 (0.69%)
6.	To grant the general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company as at the date of passing this resolution	1,032,250,491 (99.99%)	16,002 (0.01%)
7.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5	1,025,768,325 (99.37%)	6,498,168 (0.63%)
8.	To approve the adoption of new share option scheme and the termination of existing share option scheme	1,025,615,486 (99.36%)	6,651,007 (0.64%)

As more than 75% of the votes were cast in favour of the proposed resolution numbered 1, resolution numbered 1 was duly passed as special resolution by way of poll at the AGM.

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 2 to 8, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

The adoption of the Amended and Restated Bye-laws has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Bye-laws of the Company will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 10 June 2022

As at the date of this announcement, the executive directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.