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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 13 DECEMBER 2024**

Reference is made to the circular (the “**Circular**”) of Realord Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 22 November 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 13 December 2024.

As disclosed in the Circular, MHL and its associates were required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM. As at the date of the SGM, MHL and its associates hold 903,160,000 Shares, representing approximately 62.69% of the issued share capital of the Company as at the date of the SGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the Ordinary Resolution proposed at the SGM was 537,549,880 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 Investor Services 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> <i>(approximate percentage of total number of votes cast)</i>	
	<b>For</b>	<b>Against</b>
To approve the conditional sale and purchase agreement dated 1 November 2024 entered into between Manureen Holdings Limited (as purchaser) and the Company (as seller) and the transactions contemplated thereunder.	130,099,138 (100.00%)	0 (0.00%)

*Note:* The full text of the Ordinary Resolution was set out in the Notice.

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

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

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

Hong Kong, 13 December 2024

*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.*