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HING YIP HOLDINGS LIMITED

興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00132)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025

Hing Yip Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 26 June 2025 (the “**2025 AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2024.	1,207,817,062 (100%)	0 (0%)
2.	A. To re-elect Mr. FU Weiqiang as an executive director of the Company.	1,207,817,062 (100%)	0 (0%)
	B. To re-elect Ms. LIN Junxian as an independent non-executive director of the Company.	1,207,817,062 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and authorise the board of directors of the Company to fix the remuneration of auditor.	1,207,817,062 (100%)	0 (0%)
4.	A. To give a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No.4A of the notice of annual general meeting).	1,207,817,062 (100%)	0 (0%)
	B. To give a general mandate to the board of directors of the Company to allot, issue and deal with unissued shares of the Company and to sell or transfer treasury shares (ordinary resolution in item No.4B of the notice of annual general meeting).	1,207,817,062 (100%)	0 (0%)
	C. To extend the general mandate to be given to the board of directors of the Company to allot, issue and deal with shares of the Company (ordinary resolution in item No.4C of the notice of annual general meeting).	1,207,817,062 (100%)	0 (0%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
5.	To approve the payment of a final dividend of 0.58 HK cent per share in cash out of the contributed surplus account of the Company to shareholders of the Company as recorded on the register of members of the Company on Wednesday, 9 July, 2025.	1,207,817,062 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above ordinary resolutions nos.1 to 5, all such ordinary resolutions were duly passed.

As at the date of the 2025 AGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor shares repurchased by the Company pending cancellation. In relation to all resolutions proposed at the 2025 AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2025 AGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2025 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the 2025 AGM under the Listing Rules.

None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the circular of the Company dated 28 April 2025 (the “**Circular**”) to vote against or to abstain from voting on the above resolutions at the 2025 AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the 2025 AGM.

All directors of the Company, namely Mr. HE Xiangming, Mr. FU Weiqiang, Mr. SHI Xuguang, Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian attended the 2025 AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the 2025 AGM. The Circular may be viewed and downloaded from the Company’s website at <http://hingyiphk.quamhkir.com> or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By Order of the Board
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 26 June 2025

Following the conclusion of the 2025 AGM, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President); one non-executive Director, namely Mr. SHI Xuguang; three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.