

At the meeting, the following resolutions were passed by a majority of the votes cast thereon (as required by the Listing Rules):

1. To approve the financial statements of the Company for the year ended 31 December 2020.

2. To approve the dividend of HK\$1,201,120 (1.0%) payable to the shareholders of the Company on 15 February 2021.

SCRUTINEER

The following resolutions were put to the vote of the shareholders of the Company at the AGM:

POLL RESULTS OF THE AGM

The following table sets out the poll results of the resolutions put to the vote of the shareholders of the Company at the AGM:

	Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	To approve the financial statements of the Company for the year ended 31 December 2020.	1,120 (0.121%)	900 (0.121%)	0 (0.000000%)	2,020
(2)	To approve the dividend of HK\$1,201,120 payable to the shareholders of the Company on 15 February 2021.	1,120 (0.121%)	900 (0.121%)	0 (0.000000%)	2,020
()	To approve the financial statements of the Company for the year ended 31 December 2020.	1,120 (0.121%)	900 (0.121%)	0 (0.000000%)	2,020

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
()	Resolution 10, 2020.	1,011,120 (0.022%)	1,000 (0.022%)	0 (0.000000%)	1,012,120
()	Resolution 11, 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
()	Resolution 12, 2021.	1,011,120 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,012,120
()	Resolution 13, 2020.	1,011,120 (0.00%)	1,000 (0.1210%)	0 (0.000000%)	1,012,120
()	Resolution 14, 2021.	1,011,120 (0.202%)	12,000 (2.1%)	0 (0.000000%)	1,012,120
()	Resolution 15, 2021.	1,011,120 (0.202%)	20,000 (0.2%)	0 (0.000000%)	1,012,120
(10)	Resolution 16, 2021.	1,011,120 (0.2%)	2,000 (1.00%)	0 (0.000000%)	1,012,120
(11)	Resolution 17, 2021.	1,011,120 (0.001%)	0,000 (0.00%)	0 (0.000000%)	1,012,120
<p>At the meeting of the Board of Directors of the Company held on ^W 2021, the Board of Directors has resolved to approve the following resolutions:</p> <p>(1) - (11), ^W 2021.</p>					

2021. 0 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

(Ms. Zhao-) (Remuneration and Nomination Committee-), 2 2021.

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