

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HARBOUR EQUINE HOLDINGS LIMITED**

**維港育馬控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8377)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2023**

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 8 February 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Harbour Equine Holdings Limited (the “**Company**”) both dated 12 January 2023 in relation to, among others, (i) the termination of the Existing Share Option Scheme and the proposed adoption of the New Share Option Scheme; and (ii) the Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles of Association. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolutions (the “**Resolution**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 8 February 2023.

As at the date of the EGM, the total number of Shares in issue was 409,141,860, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolutions at the EGM. Accordingly, there were 409,141,860 Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath, all being executive Directors, and Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel, all being independent non-executive Directors, attended the EGM, either in person or by means of electronic facilities.

The poll results of the EGM in respect of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes (%)</b> <i>(% of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
1.	A. To consider and approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	258,115,501 (100%)	0 (0%)
	B. To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company of 1% of the total number of Shares in issue on the date of approval of the New Share Option Scheme.	258,115,501 (100%)	0 (0%)

<b>SPECIAL RESOLUTION</b> <i>(Note)</i>		<b>Number of votes (%)</b> <i>(% of total number of votes cast)</i>	
		<b>For</b>	<b>Against</b>
2.	To consider and approve the Proposed Amendment to the existing Memorandum and Articles of Association and to adopt the Amended and Restated Memorandum and Articles of Association in substitution for and the exclusion of, the existing Memorandum and Articles of Association.	258,115,501 (100%)	0 (0%)

*Note: Please refer to the Notice for full text of the Resolutions.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM and as more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed by the Shareholders by way of poll at the EGM.

By order of the Board  
**Harbour Equine Holdings Limited**  
**Wong Kwok Wai, Albert**  
*Chairman, chief executive officer and executive Director*

Hong Kong, 8 February 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.harbourequine.com](http://www.harbourequine.com).*