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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2025

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 22 January 2025.

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 31 December 2024 in relation to, among others, the Disposal. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 22 January 2025.

As at the date of the EGM, the total number of Shares in issue was 409,141,860. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution 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 Resolution proposed at the EGM. Accordingly, there were 409,141,860 Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM.

Mr. Leung Tat Chi, an executive Director, and Mr. Tang Chun Hei, an independent non-executive Director, attended the EGM in person, while Mr. Chan Yiu Tung, Enoch and Mr. Leung King Yue, Alex, each being an executive Director, Ms. Ho Wing Shan, a non-executive Director, and Mr. Chow Chin Hang, Joel, an independent non-executive Director, were present at the EGM by electronic means. Mr. Wong Kwok Wai, Albert, an executive Director, and Mr. Chan Tsun Choi, Arnold, an independent non-executive Director, were unable to attend the EGM due to other commitments.

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.

The poll result of the EGM in respect of the Resolution at the EGM is as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes <i>(%)</i>	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and to authorise any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	209,552,501 (100%)	0 (0%)

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

As more than 50% of the votes was cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution 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, 22 January 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex and Mr. Leung Tat Chi; one non-executive Director, namely Ms. Ho Wing Shan; and three independent non-executive Directors, namely, Mr. Chan Tsun Choi, Arnold, Mr. Chow Chin Hang, Joel and Mr. Tang Chun Hei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.