



POWERLONG

宝龙

POWERLONG REAL ESTATE HOLDINGS LIMITED

寶龍地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1238)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 NOVEMBER 2024**

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 27 November 2024.

Reference is made to the circular of Powerlong Real Estate Holdings Limited (the “**Company**”) dated 5 November 2024 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 27 November 2024, the proposed resolution as set out in the notice of the EGM dated 5 November 2024 (the “**Notice**”) was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary resolution		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	“THAT (a) the Issue of Mandatory Convertible Bonds and the transactions contemplated thereunder including but not limited to the issue of mandatory convertible bonds of the Company for a term of 4 years which are convertible into ordinary shares of the Company pursuant to the terms of the Mandatory Convertible Bonds, details of which are set out in the Circular, be and are hereby generally and unconditionally approved, confirmed and ratified; (b) any one director of the Company be and is hereby authorised to do all such acts and things and sign, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Issue of Mandatory Convertible Bonds and any of the transactions contemplated thereunder including but not limited to the Issue of Mandatory Convertible Bonds; and (c) the directors of the Company be and are hereby granted a specific mandate to exercise the powers of the Company to allot, issue and deal with the Conversion Shares.”	3,071,535,236 99.972584%	842,314 0.027416%

As more than 50% of the votes were cast in favor of the resolution numbered 1 proposed at the EGM, such resolution was duly passed as ordinary resolution of the Company.

All the Directors, namely Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia, Mr. Zhang Hong Feng, Ms. Hoi Wa Fan, Mr. Ngai Wai Fung, Mr. Mei Jian Ping, Mr. Ding Zu Yu and Ms. Liu Xiao Lan attended the EGM either in person or by electronic means.

Notes:

1. The total number of Shares entitling Shareholders to attend and vote on the resolution proposed at the EGM was 4,140,403,000 Shares, representing the total number of issued Shares as at the date of the EGM.
2. As at the date of the EGM, the Company did not have any treasury shares.
3. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM.
4. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.
5. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.
6. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll at the EGM.

By order of the Board
Powerlong Real Estate Holdings Limited
Hoi Kin Hong
Chairman

Hong Kong, 27 November 2024

As at the date of this announcement, the executive Directors are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni Cecilia and Mr. Zhang Hong Feng; the non-executive Director is Ms. Hoi Wa Fan; and the independent non-executive Directors are Dr. Ngai Wai Fung, Dr. Mei Jian Ping, Dr. Ding Zu Yu and Ms. Liu Xiao Lan.