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## **Lap Kei Engineering (Holdings) Limited**

**立基工程（控股）有限公司**

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

**(Stock Code: 1690)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2022**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) dated 11 April 2022 (the “**AGM Notice**”) and the circular of the Company dated 11 April 2022 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

#### **Poll Results of the AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 10:30 a.m. on Wednesday, 11 May 2022 at Room 636, 6/F., KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM.

As at the date of the AGM, there were 1,530,000,000 Shares of the Company in issue, and no Shareholder was required to abstain from voting on the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 1,530,000,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The Shareholders and authorised proxies holding an aggregate of 700,370,000 Shares carrying voting rights have voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	700,370,000 100%	0 0.0%
2.	(a) To re-elect Mr. Tang Chun Man Joseph as an executive director of the Company.	700,370,000 100%	0 0.0%
	(b) To re-elect Mr. Chung Yuk Ming Christopher as an independent non-executive director of the Company.	700,370,000 100%	0 0.0%
	(c) To re-elect Mr. Lau Kwok Lok Geoffrey as an independent non-executive director of the Company.	700,370,000 100%	0 0.0%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	700,370,000 100%	0 0.0%
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	700,370,000 100%	0 0.0%
5.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	700,370,000 100%	0 0.0%
6.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	700,370,000 100%	0 0.0%

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
7.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 5 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of this resolution).	700,370,000 100%	0 0.0%
As Special Resolution			
8.	The proposed amendments to the Articles of Association of the Company as set out in the Appendix III to the circular of the Company dated 11 April 2022 be and are hereby approved and adopted.	700,370,000 100%	0 0.0%

The description of the above resolutions is by way of summary only. The full text of these resolutions appears in the AGM Notice.

As all votes cast by the attending Shareholders and authorised proxies were in favour of each of the resolutions, all the proposed resolutions were duly passed by way of poll as ordinary resolutions and special resolution of the Company.

According to the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM. Pursuant to Rule 13.39(5A) of the Listing Rules, all Directors attended the AGM.

By order of the Board  
**Lap Kei Engineering (Holdings) Limited**  
**Wong Kang Kwong**  
*Chairman and Executive Director*

Hong Kong, 11 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph, and the independent non-executive directors of the Company are Mr. Chung Yuk Ming, Christopher, Mr. Lau Kwok Lok Geoffrey and Mr. Tam Chun Chung.*