

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.

HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 AUGUST 2023; AND (II) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 15 AUGUST 2023

Reference is made to (i) the announcement of Hands Form Holdings Limited (the “**Company**”) dated 12 July 2023 and (ii) the notice of the extraordinary general meeting (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the Company both dated 26 July 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

(I) POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held at 1/F, 80 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 11 August 2023 at 10:00 a.m. (the “**EGM**”), the resolution set out in the Notice of EGM 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 Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	<p>THAT subject to and conditional upon, among other things, the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and the permission to deal in, the Consolidated Shares (as defined below):</p> <p>(a) with effect from the second business day immediately following the date on which this resolution is passed, every ten (10) issued and unissued ordinary shares of the Company of HK\$0.01 each be consolidated into one (1) ordinary share of HK\$0.10 each (each a “Consolidated Share”), such Consolidated Shares shall rank pari passu in all respects with each other (the “Share Consolidation”);</p> <p>(b) all fractional entitlements to the issued Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefits of the Company; and</p> <p>(c) any one of the Directors be and is hereby authorised generally to do all such acts, deeds and things as they shall, in their absolute discretion, deem appropriate to effect and implement the Share Consolidation.</p>	<p>1,950,528,500 (99.99%)</p>	<p>42,000 (0.01%)</p>

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the Company had 3,120,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. There were no restrictions on any of the Shareholders to cast votes on the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. No Shareholder has stated any intention in the Circular to vote against or abstain from voting on the resolution at the EGM.

All the Directors, namely Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Mr. Ho Kwok Lung as independent non-executive Directors, attended the EGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

(II) SHARE CONSOLIDATION BECOMING EFFECTIVE

All the conditions precedent of the Share Consolidation have been fulfilled as at Friday, 11 August 2023. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will take effect on Tuesday, 15 August 2023.

Please refer to the Circular for the timetable, trading arrangements and other details of the Share Consolidation, including the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to pink.

Certificates for the Existing Shares will remain effective as documents of title but will not be acceptable for delivery, trading and settlement purpose(s) after 4:10 p.m. on Monday, 18 September 2023. Dealings in the Consolidated Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Tuesday, 15 August 2023.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman

Hong Kong, 11 August 2023

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors and Ms. Ding Xin, Ms. Lo Yin Ping Patricia and Mr. Ho Kwok Lung as independent non-executive Directors.