

*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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2021**

Hands Form Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 21 June 2021 were duly passed by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company and its subsidiaries for the year ended 31 December 2020.	1,950,020,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Sheung Chung as an executive Director.	1,950,020,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Kan Sun as an executive Director.	1,950,020,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lo Chi Hung as an independent non-executive Director.	1,950,020,000 (100%)	0 (0%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) to fix their remuneration.	1,950,020,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,950,020,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,950,020,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	1,950,020,000 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	1,950,020,000 (100%)	0 (0%)

\* The full text of the resolutions is set out in the notice of the AGM dated 31 March 2021.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (the "Shares") was 2,600,000,000, which was the total number of Shares entitling the holders thereof to attend and vote on all the proposed resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 31 March 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

By order of the Board  
**Hands Form Holdings Limited**  
**Cheung Kwok Fai Adam**  
*Chairman and Executive Director*

Hong Kong, 21 June 2021

*Immediately following the conclusion of the AGM, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, Mr. Chong Kan Kin as non-executive Director, and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.*