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## **REGAL PARTNERS HOLDINGS LIMITED**

### **皇庭智家控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1575)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025**

### **POLL RESULTS**

References are made to (i) the notice and supplemental notice (the “**AGM Notices**”) of the annual general meeting (the “**AGM**”) dated 6 May 2025 and 21 May 2025, respectively; and (ii) the circular and supplemental circular (the “**Circulars**”) dated 6 May 2025 and 21 May 2025, respectively of Regal Partners Holdings Limited (the “**Company**”).

Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circulars.

At the AGM held on 20 June 2025, voting by way of poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notices. As at the date of the AGM, the total number of Shares in issue was 3,300,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM (the “**Resolutions**”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circulars to vote against or to abstain from voting on the Resolutions proposed at the AGM.

The Company’s auditors, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Chong Tsz Ngai, Professor Sit Wing Hang Alfred, Professor Lee Chak Fan and Professor Kwan Pun Fong Vincent had attended the AGM, and the other Directors were unable to attend the AGM due to their other business commitments.

The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Independent Auditor of the Company for the year ended 31 December 2024.	1,585,048,000 (100%)	0 (0%)
2.	To approve the re-election of Professor Lee Chak Fan as an independent non-executive Director.	1,585,048,000 (100%)	0 (0%)
3.	To approve the re-election of Professor Kwan Pun Fong Vincent as an independent non-executive Director.	1,585,048,000 (100%)	0 (0%)
4.	To approve the re-election of Ms. Chen Jianhua as an independent non-executive Director.	1,585,048,000 (100%)	0 (0%)
5.	To authorise the Board to fix the Directors' remuneration.	1,585,048,000 (100%)	0 (0%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditor and authorise the Board to fix its remuneration.	1,585,048,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,585,048,000 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,585,048,000 (100%)	0 (0%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	1,585,048,000 (100%)	0 (0%)
10.	To approve the re-election of Mr. Tse Wun Cheung as an executive Director.	1,585,048,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 10, such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

By order of the Board  
**Regal Partners Holdings Limited**  
**Chong Tsz Ngai**  
*Executive Director*

Hong Kong, 20 June 2025

*As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang (Chairman), Mr. Chong Tsz Ngai, Mr. Tse Wun Cheung and Mr. Tse Hok Kan; and the independent non-executive Directors are Professor Sit Wing Hang Alfred, Professor Lee Chak Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.*