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**新源萬恒 控股有限公司**  
**New Provenance Everlasting Holdings Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 2326)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 SEPTEMBER 2022  
AND  
RETIREMENT OF DIRECTOR**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 13 July 2022 were duly passed by the Shareholders by way of poll at the AGM held on 16 September 2022.

**RETIREMENT OF DIRECTOR**

Mr. Wang Ye has retired as a director of the Company at the conclusion of the AGM pursuant to the Bye-Laws of the Company.

References are made to the notice of AGM (the “**AGM Notice**”) and the circular (the “**Circular**”) both dated 13 July 2022 of New Provenance Everlasting Holdings Limited (the “**Company**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

## POLL RESULTS OF THE AGM

The poll results of the AGM in respect of the resolutions set out in the AGM Notice were as follows:

Ordinary Resolutions		Number of Shares Voted (percentage of total number of votes casted)		Total number of Shares Voted
		For	Against	
1.(1)	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2022.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
1.(2)	(a) To re-elect Ms Sun Le as a director.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
	(b) To re-elect Ms Sun Di as a director.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
	(c) To re-elect Mr. Tang Kin Nam as a director.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
	(d) To authorise the Board of Directors of the Company to fix the directors' remuneration.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
1.(3)	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419
2.	(A) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	11,673,832,712 (99.93%)	8,208,707 (0.07%)	11,682,041,419
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	11,680,821,419 (99.99%)	1,220,000 (0.01%)	11,682,041,419

Ordinary Resolutions		Number of Shares Voted (percentage of total number of votes casted)		Total number of Shares Voted
		For	Against	
(C)	To extend the general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company by addition of an amount representing the aggregate number of shares repurchased by the Company.	11,673,832,712 (99.93%)	8,208,707 (0.07%)	11,682,041,419
<b>Special Resolution</b>				
3.	To approve the proposed amendments to the existing bye-laws of the Company and adoption of the new bye-laws of the Company as the bye-laws of the Company in substitution for and to exclusion of the existing bye-laws of the Company.	11,673,832,712 (99.93%)	8,208,707 (0.07%)	11,682,041,419

*Note:* The number of votes and percentage are based on the total number of Shares held by holders who attended and voted at the AGM in person or by corporate representative or proxy.

Please refer to the AGM Notice for the full version of the above resolutions.

As more than 50% of the votes were casted in favour of each of resolution 1(1), 1(2), 1(3) and (2), each of resolution 1(1), 1(2), 1(3) and (2) was duly passed as an ordinary resolution of the Company at the AGM. As more than 75% of the votes were casted in favour of resolution 3, resolution 3 was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 21,084,072,140 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes 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 at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM.

## **RETIREMENT OF DIRECTOR**

As mentioned in the Circular, Mr. Wang Ye (“**Mr. Wang**”) has retired as a director of the Company at the conclusion of the AGM pursuant to the Bye-Laws of the Company. Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement as director of the Company. Following Mr. Wang’s retirement as a director of the Company at the conclusion of the AGM, Mr. Wang has ceased to be the chairman of each of the risk management committee and nomination committee and a member of each of the audit committee and remuneration committee of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office. As mentioned in the Circular, the Company will use its best endeavours to identify an appropriate person to fulfill the vacancies arising from Mr. Wang’s retirement as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company.

By order of the Board

**Sin Lik Man**

*Chairman and Chief Executive Officer*

Hong Kong, 16 September 2022

*As at the date of this announcement, the Board comprises Mr. Sin Lik Man (Chairman and Chief Executive Officer) and Ms. Sun Le as Executive Directors, Ms. Sun Di as Non-Executive Director, and Mr. Cheung Ngai Lam and Mr. Tang Kin Nam as Independent Non-Executive Directors.*