

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.



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 12 AUGUST 2022**

At the annual general meeting (the “AGM”) of China-Hongkong Photo Products Holdings Limited (the “Company”) held on Friday, 12 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 15 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2022.	712,290,475 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 1 HK cent per ordinary share for the year ended 31 March 2022.	712,290,475 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Sun Tao Hung Stanley as an Executive Director.	712,290,475 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chan Wai Kwan Rita as an Executive Director.	712,290,475 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Li Ka Fai David as an Independent Non-executive Director.	712,290,475 (100.00%)	0 (0.00%)
	(d) To authorize the Board of Directors to appoint additional Directors not exceeding twenty.	712,288,475 (99.99%)	2,000 (0.01%)
	(e) To authorize the Board of Directors to fix the respective Directors’ remuneration.	712,290,475 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Board of Directors to fix their remuneration.	712,290,475 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	712,290,475 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	712,290,475 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	712,290,475 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	<p>To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:</p> <p>“THAT:</p> <p>(a) the proposed amendments to the existing Bye-laws of the Company (the “Proposed Amendments”), the details of which are set out in Appendix III to the circular of the Company dated 15 July 2022, be and are hereby approved;</p> <p>(b) the new Bye-laws of the Company, which contain all the Proposed Amendments, a copy of which has been produced before the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the New Bye-laws of the Company (the “New Bye-laws”) in substitution for and to the exclusion of the existing Bye-laws of the Company with immediate effect; and</p> <p>(c) any one Director or company secretary of the Company be and is hereby authorized to do all things necessary on behalf of the Company to effect and record the adoption of the New Bye-laws and to attend to any necessary registration and filing for and on behalf of the Company.”</p>	712,290,475 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,185,318,349 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,185,318,349 shares.
- (e) There were no shares entitling the holder 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”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Directors of the Company namely Dr. Sun Tai Lun, Dennis, Mr. Sun Tao Hsi, Ryan, Ms. Chan Wai Kwan, Rita, Dr. Wong Chi Yun, Allan and Mr. Li Ka Fai, David attended the AGM in person; and Mr. Sun Tao Hung, Stanley attended the AGM by electronic means.

By Order of the Board
China-Hongkong Photo Products Holdings Limited
SUN Tai Lun, Dennis
Chairman

Hong Kong, 12 August 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. SUN Tao Hung, Stanley (Deputy Chairman and Chief Executive Officer)
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Directors:

Dr. SUN Tai Lun, Dennis (Chairman)
Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:

Mr. LI Ka Fai, David
Mr. LIU Jian Hui, Allan
Dr. WONG Chi Yun, Allan