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Tree Holdings Limited
齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2021**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 3 August 2021 have been passed.

The board of directors (the “**Board**”) of Tree Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 3 August 2021 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 March 2021.	1,110,180,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.8 cent per ordinary share of the Company for the year ended 31 March 2021.	1,110,180,000 (100.00%)	0 (0.00%)
3.(a)(i)	To re-elect Mr. Bian Dahai as a non-executive director of the Company.	1,110,180,000 (100.00%)	0 (0.00%)
3.(a)(ii)	To re-elect Mr. Yeung Man Chung Charles as an independent non-executive director of the Company.	1,110,180,000 (100.00%)	0 (0.00%)
3.(a)(iii)	To re-elect Mr. Tsang Wai Yin as an independent non-executive director of the Company.	1,110,180,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
3.(a)(iv)	To re-elect Mr. Sit Hoi Wah Kenneth as an independent non-executive director of the Company.	1,110,180,000 (100.00%)	0 (0.00%)
3.(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,110,180,000 (100.00%)	0 (0.00%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,110,180,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue, and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	1,110,180,000 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	1,110,180,000 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no.5 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no.6 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no.6).	1,110,180,000 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions no. 1 to 7, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue at the date of the AGM: 1,584,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,110,180,000 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47 of the GEM Listing Rules: Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 June 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Tree Holdings Limited
TONG Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 3 August 2021

As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, and Mr. TSUI Wing Tak as executive Directors; Mr. BIAN Dahai as non-executive Director; Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This notice will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.treeholdings.com.