

*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.*



**雅居物業管理**  
Modern Living Property Management

**Modern Living Investments Holdings Limited**

**雅居投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8426)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 13 MAY 2024**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Modern Living Investments Holdings Limited (the “**Company**”), both dated 16 April 2024. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditors of the Company for the year ended 31 December 2023	705,219,500 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK\$0.00625 per share of the Company	705,219,500 (100%)	0 (0%)
3.	(a) To re-elect Ir Dr. Pang Yat Bond, Derrick as executive director of the Company	705,219,500 (100%)	0 (0%)
	(b) To re-elect Mr. Pang Yat Ting, Dominic as executive director of the Company	705,219,500 (100%)	0 (0%)
	(c) To re-elect Mr. Ho Chu Ming as executive director of the Company	705,219,500 (100%)	0 (0%)
	(d) To re-elect Mr. Xu Jianhua, Jerry as executive director of the Company	705,219,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Mr. Shea Chun Lok, Quadrant as executive director of the Company	705,219,500 (100%)	0 (0%)
	(f) To re-elect Mr. Ng Kee Fat Ronny as independent non-executive director of the Company	705,219,500 (100%)	0 (0%)
	(g) To re-elect Mr. Yu Cheeric as independent non-executive director of the Company	705,219,500 (100%)	0 (0%)
	(h) To re-elect Ms. Fung Nancy Ruth as independent non-executive director of the Company	705,219,500 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	705,219,500 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2024	705,219,500 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors of the Company to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the number of issued shares of the Company	705,219,500 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the directors to purchase or repurchase shares of the Company for an aggregate number not exceeding 10% of the number of the issued shares of the Company	705,219,500 (100%)	0 (0%)
8.	To extend the general and unconditional mandate granted to the directors of the Company under resolution numbered (6) above by adding thereto the number of shares to be purchased or repurchased by the Company under resolution numbered (7) above	705,219,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued Shares was 800,000,000, being the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. No Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting pursuant to Rule 17.47A of the GEM Listing Rules, and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the Annual General Meeting. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person.

By Order of the Board  
**Modern Living Investments Holdings Limited**  
**Pang Yat Bond, Derrick**  
*Chairman*

Hong Kong, 13 May 2024

*As at the date of this announcement, the Board comprises six executive Directors, namely Ir Dr. Pang Yat Bond, Derrick JP, Mr. Pang Yat Ting, Dominic, Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Xu Jianhua, Jerry and Mr. Shea Chun Lok, Quadrant and four independent non-executive Directors, namely Mr. Wong Bay, Mr. Ng Kee Fat Ronny, Mr. Yu Cheeric and Ms. Fung Nancy Ruth.*

*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 of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the ‘Latest Listed Company Information’ page of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at [www.modernliving.com.hk](http://www.modernliving.com.hk).*