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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: 08426)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2025

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 11 April 2025. 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 independent auditor of the Company for the year ended 31 December 2024	599,649,501 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK1.40 cents per share of the Company	599,649,501 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ng Fuk Wah as executive director of the Company	599,649,501 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Jianhua, Jerry as executive director of the Company	599,649,501 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Bay as independent non-executive director of the Company	599,649,501 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	599,649,501 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2025	599,649,501 (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	599,649,501 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the directors of the Company 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	599,649,501 (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	599,649,501 (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, 20 May 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Ir Dr. Pang Yat Bond, Derrick JP, Mr. Pang Yat Ting, Dominic, Mr. Ho Chu Ming, Mr. Ng Fuk Wah and Mr. Xu Jianhua, Jerry, 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.modernliving.com.hk.