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## **HPC HOLDINGS LIMITED**

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

**(Stock Code: 1742)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of HPC Holdings Limited (the “**Company**”) is pleased to announce that, all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 24 March 2025 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the annual general meeting of the Company held on 30 April 2025 (the “**AGM**”).

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Proposed 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**”). No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the AGM under the Listing Rules. No person has indicated in the circular of the Company dated 24 March 2025 (the “**Circular**”) that he/she/it intends to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The AGM was chaired by Mr. Wang Yingde, the chairman of the Board. Except Ms. Chen Liping, all Directors attended the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the respective Proposed Resolutions put to the vote at the AGM are set out as follows:

Ordinary Resolutions			Number of Votes (%) <sup>(Note 2)</sup>	
			For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 October 2024.		1,202,525,000 (100%)	0 (0%)
2.	(A)	To re-elect Mr. Shi Jianhua as an executive Director.	662,525,000 (100%)	0 (0%)
	(B)	To re-elect Mr. Leung Wai Yip as an independent non-executive Director.	1,202,525,000 (100%)	0 (0%)
	(C)	To authorise the Board to fix the remuneration of the Directors.	1,202,525,000 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.		1,202,525,000 (100%)	0 (0%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares). <sup>(Note 1)</sup>	1,202,525,000 (100%)	0 (0%)
	(B)	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares). <sup>(Note 1)</sup>	1,202,525,000 (100%)	0 (0%)
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue additional Shares by adding the number of Shares repurchased under ordinary resolution no. 4(B). <sup>(Note 1)</sup>	1,202,525,000 (100%)	0 (0%)

Notes:

- For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
- The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of votes were casted in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of  
**HPC Holdings Limited**  
**Wang Yingde**  
*Chairman & Chief Executive Officer*

Singapore, 30 April 2025

*As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Leung Wai Yip, Mr. Gng Hoon Liang and Ms. Chen Liping as independent non-executive Directors.*