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TAO HEUNG HOLDINGS LIMITED

稻香控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 573)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 2 June 2022.

The board of directors (the “**Board**”) of Tao Heung Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 2 June 2022 as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited financial statements and the reports of the Directors (the “ Directors ”) and Auditors (the “ Auditors ”) of the Company for the year ended 31 December 2021	694,111,841 99.999928%	501 0.000072%
2	To approve and declare the payment of a final dividend of HK3.00 cents per share for the year ended 31 December 2021	694,111,841 99.999928%	501 0.000072%

Resolutions		No. of Votes (%)	
		For	Against
3	(A) To re-elect Mr. Chan Yue Kwong, Michael as Director	688,809,500 99.236025%	5,302,842 0.763975%
	(B) To re-elect Professor Chan Chi Fai, Andrew as Director	694,023,477 99.987197%	88,865 0.012803%
	(C) To re-elect Mr. Mak Hing Keung, Thomas as Director	694,024,477 99.987341%	87,865 0.012659%
	(D) To re-elect Mr. Ng Yat Cheung as Director	694,024,477 99.987341%	87,865 0.012659%
	(E) To authorize the board of Directors to fix the Directors' remuneration	694,111,341 99.999856%	1,001 0.000144%
4	To re-appoint Ernst and Young as Auditors and to authorise the board of Directors to fix their remuneration	694,111,841 99.999928%	501 0.000072%
5	(A) To grant an unconditional mandate to the Directors to allot shares	687,450,018 99.040166%	6,662,324 0.959834%
	(B) To grant an unconditional mandate to the Directors to purchase the Company's own shares	694,111,841 99.999928%	501 0.000072%
	(C) To extend the share issue mandate granted to the Directors	687,449,518 99.040094%	6,662,824 0.959906%

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

As at the date of the AGM, the number of issued shares of the Company was 1,014,348,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there was no share entitling the holders to attend and vote only against the resolutions at the AGM. Mr. Chung Wai Ping, Mr. Chung Chun Fung, Mr. Fong Siu Kwong, Mr. Chan Yue Kwong, Michael and Mr. Mak Hing Keung, Thomas attended the AGM in person.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for poll at the AGM.

By order of the Board
Tao Heung Holdings Limited
Chung Wai Ping
Chairman and Chief Executive Officer

Hong Kong, 2 June 2022

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

Mr. Chung Wai Ping	:	<i>Executive Director, Chairman and Chief Executive Officer</i>
Mr. Wong Ka Wing	:	<i>Executive Director</i>
Mr. Ho Yuen Wah	:	<i>Executive Director</i>
Mr. Chung Chun Fung	:	<i>Executive Director</i>
Mr. Fong Siu Kwong	:	<i>Non-Executive Director</i>
Mr. Chan Yue Kwong, Michael	:	<i>Non-Executive Director</i>
Professor Chan Chi Fai, Andrew	:	<i>Independent Non-Executive Director</i>
Mr. Mak Hing Keung, Thomas	:	<i>Independent Non-Executive Director</i>
Mr. Ng Yat Cheung	:	<i>Independent Non-Executive Director</i>

* *For identification purpose only*