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TONG KEE (HOLDING) LIMITED

棠記（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8305)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 AUGUST 2023

The Board is pleased to announce that at the EGM held on Friday, 4 August 2023, all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Tong Kee (Holding) Limited (the “**Company**”) both dated 18 July 2023, in relation to, among other things, the Change of Company Name and the Proposed Amendments to the Memorandum and Articles of Association and the adoption of the Amended and Restated Memorandum and Articles of Association. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that at the EGM held on Friday, 4 August 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,050,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the EGM. To the best of the Directors’ knowledge, information

and belief having made all reasonable enquiries, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the EGM. Accordingly, there were 1,050,000,000 Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited], was appointed as the scrutineer for the purpose of vote-taking at the EGM. Executive Director, Mr. Heung Chung Sum attended the EGM in person, while the non-executive Directors, Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors, Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang were present at the EGM by electronic means. The executive Director, Mr. Chan Wai Hon Alan was absent due to personal engagement.

Details of the poll results in respect of the Resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS <i>(Note)</i>		Number of votes cast	
		(%)	
		FOR	AGAINST
1.	To approve the change of the English name and Chinese name of the Company from “Tong Kee (Holding) Limited 棠記(控股)有限公司” to “Allurefem Holding Limited 伊人壹方控股有限公司”.	7,650 (100%)	0 (0%)
2.	To consider and approve the proposed amendments to the Existing Memorandum and Articles of Association and to adopt the second amended and restated memorandum of association and the second amended and restated articles of association of the Company in substitution for and the exclusion of, the Existing Memorandum and Articles of Association.	7,650 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 75% of the votes were cast in favour of the special resolutions no. 1 and no. 2, all the Resolutions were duly passed by the Shareholders by way of poll at the EGM.

By order of the Board
Tong Kee (Holding) Limited
Heung Chung Sum
Chairman

Hong Kong, 4 August 2023

As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.

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 enquires, 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 announcement will remain on the ‘‘Latest Company Announcements’’ page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement, will also be published on the Company’s website at www.tongkee.com.hk.