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EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1388)

VOTING RESULTS OF ANNUAL GENERAL MEETING AND ADOPTION OF NEW SHARE OPTION SCHEME

The Board announces that:

- (1) All the proposed resolutions were approved by shareholders by way of poll at the AGM held on 28 May 2020.
- (2) The Company has adopted the New Share Option Scheme at the AGM in accordance with Chapter 17 of the Listing Rules.

The Board of Directors (the “**Board**”) of Embry Holdings Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 28 May 2020 (the “**AGM**”), all the proposed resolutions were approved by shareholders by way of poll. The number of shares represented by votes for and against the respective resolutions was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited Consolidated Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 31 December 2019.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of HK3 cents per share for the year ended 31 December 2019.	329,675,512 (99.9999%)	1 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Cheng Chuen Chuen as a Director of the Company.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Ms. Lu Qun as a Director of the Company.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Prof. Lee T. S. as a Director of the Company.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To authorize the Board to fix the Directors' remuneration.	314,035,438 (95.2559%)	15,640,075 (4.7441%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Ernst & Young as the Auditor of the Company and to authorize the Board to fix the Auditor's remuneration.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	312,653,288 (94.8367%)	17,022,225 (5.1633%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	329,675,438 (99.9999%)	75 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	312,653,288 (94.8367%)	17,022,225 (5.1633%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
8.	To approve and adopt a new share option scheme of the Company (the “ New Share Option Scheme ”, the principal terms of which are set out in the Company’s circular dated 27 April 2020 (the “ Circular ”)) and to authorize the board of directors of the Company to administer the New Share Option Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	293,596,288 (89.0561%)	36,079,225 (10.9439%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 422,416,638 shares. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the 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**”) and there were no shares of the Company requiring the holders to abstain from voting at the AGM under the Listing Rules.

No parties have stated their intention in the circular containing the notice of the AGM to vote against or abstain from voting on the relevant resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

ADOPTION OF NEW SHARE OPTION SCHEME

The Board also announces that, as set out above, the ordinary resolution approving the adoption of the New Share Option Scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Circular, was duly passed by the shareholders at the AGM.

By Order of the Board of
Embry Holdings Limited
Cheng Man Tai
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Cheng Man Tai (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Madam Ngok Ming Chu, Mr. Cheng Chuen Chuen and Ms. Lu Qun; and three Independent Non-executive Directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.