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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2022

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 13 June 2022 were duly passed.

Reference is made to the notice of an extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 28 April 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolutions set out in the Notice were duly passed by way of poll at the EGM held on 13 June 2022.

As at the date of the EGM, the Company had 5,632,594,360 Shares in issue.

As disclosed in the Circular, Mr. Wei Hong-Ming, Mr. Wei Hong-Chen and their associates were deemed to be interested in 1,906,869,866 Shares, representing approximately 33.85% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM, and they had abstained from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolutions at the EGM was 3,725,724,494 Shares. There were no Shares entitling the Shareholders only to vote against the resolutions at the EGM.

Details of the poll results in respect of the ordinary resolutions proposed at the EGM were as follow:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)		TOTAL NUMBER OF VOTES CAST
		FOR	AGAINST	
1.	To approve the Tingzheng Supply Agreement, the transactions contemplated thereunder and the relevant annual caps	3,230,978,369 (99.145%)	27,866,335 (0.855%)	3,258,844,704
2.	To approve the Marine Vision Supply Agreement, the transactions contemplated thereunder and the relevant annual caps	3,230,978,369 (99.145%)	27,866,335 (0.855%)	3,258,844,704
3.	To approve the Ting Tong Logistics Agreement, the transactions contemplated thereunder and the relevant annual caps	3,230,978,369 (99.145%)	27,866,335 (0.855%)	3,258,844,704

As more than 50% of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Following the approvals of the Continuing Connected Transactions by the Independent Shareholders at the EGM, the Company will shortly enter into the Tingzheng Supply Agreement, the Marine Vision Supply Agreement and the Ting Tong Logistics Agreement. The details of such agreements were disclosed in the Circular.

Independent non-executive Directors Mr. Hsu Shin-Chun and Mr. Lee Tiong-Hock attended the EGM.

The company's auditor, Mazars CPA Limited, was appointed as the scrutineer for vote-taking at the EGM.

By Order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui-Sum
Company Secretary

Hong Kong, 13 June 2022

** For identification purposes only*

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are independent non-executive Directors of the Company.