

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

True Partner
Capital Holding

TRUE PARTNER CAPITAL HOLDING LIMITED

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 8657)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of True Partner Capital Holding Limited (the “**Company**”) both dated 21 January 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on Thursday, 13 February 2025 at 3:00 p.m. at 9/F Henley Building, 5 Queen’s Road Central, Central, Hong Kong, poll voting was adopted for the ordinary resolutions (the “**Resolutions**”) as set out in the Notice. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 400,000,000 Shares of HK\$0.01 each in issue and no treasury Shares was in issue. As disclosed in the Circular, the Subscriber and his associates, who held 77,082,908 Shares in aggregate as at the date of the EGM, have abstained from voting on the ordinary resolution no. 1 at the EGM. Save as disclosed above, no Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution no. 1 at the EGM was 322,917,092 Shares. There was no Share that was actually voted but excluded from calculating the poll results of the Resolutions.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour in the EGM as set out in Rule 17.47A of the GEM Listing Rules. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION (Note 2)	Number of Votes (approximate%)	
	For	Against
To approve the Subscription Agreement and the transactions contemplated thereunder. (Ordinary resolution number 1 of the Notice)	186,891,958 (100.00%)	0 (0.00%)

Notes:

1. All percentages are rounded to two decimal places.
2. The description of the Resolution above is by way of summary only. The full texts of the Resolution are set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

Save for Mr. Tobias Benjamin Hekster and Mr. Jeronimus Mattheus Tielman, who were unable to attend the EGM due to their work arrangements, all of the other Directors attended the EGM in person or by means of electronic facilities.

By Order of the Board
True Partner Capital Holding Limited
Ralph Paul Johan van Put
Chairman and Chief Executive Officer

Hong Kong, 13 February 2025

As at the date of this announcement, the Board comprises Mr. Ralph Paul Johan van Put, Mr. Godefriedus Jelte Heijboer, Mr. Tobias Benjamin Hekster and Mr. Roy van Bakel, each as an executive Director and Mr. Jeronimus Mattheus Tielman, Ms. Wan Ting Pai and Mr. Ming Tak Ngai, each as an independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 Listed Company Information” page of the Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company’s website at www.truepartnercapital.com.