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GRACE  
VINEYARD

怡園酒莊

**Grace Wine Holdings Limited**

**怡園酒業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8146)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2021**

References are made to (i) the notice (the “**Notice**”) and (ii) the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Grace Wine Holdings Limited (the “**Company**”) both dated 31 March 2021; and (iii) the supplemental notice (the “**Supplemental Notice**”) and (iv) the supplemental circular (the “**Supplemental Circular**”) of the Company both dated 10 June 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and Supplemental Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice and Supplemental Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 28 June 2021.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the report of the directors and the independent auditor's report.	415,852,600 99.99%	1,000 0.01%
2.	(a) (i) To re-elect Mr. Chow Christer Ho as a non-executive Director.	415,852,600 99.99%	1,000 0.01%
	(a) (ii) To re-elect Mr. Ho Kent Ching-tak as an independent non-executive Director.	415,852,600 99.99%	1,000 0.01%
	(a) (iii) To re-elect Mr. Lim Leung Yau Edwin as an independent non-executive Director.	415,852,600 99.99%	1,000 0.01%
	(b) To authorise the Board to fix the remuneration of the Directors.	415,851,600 99.99%	2,000 0.01%
3.	To re-appoint Ernst & Young as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor.	415,852,600 99.99%	1,000 0.01%
4.	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the Notice).	415,852,600 99.99%	1,000 0.01%
5.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the Notice).	415,852,600 99.99%	1,000 0.01%
6.	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the Notice).	415,851,600 99.99%	2,000 0.01%
7.	To re-elect Dr. Cheung Chai Hong as a non-executive Director.	415,852,600 99.99%	1,000 0.01%

*Note:* The full text of each of the Resolutions was set out in the Notice and the Supplemental Notice.

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

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board  
**Grace Wine Holdings Limited**  
**Judy Chan**

*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 28 June 2021

*As at the date of this announcement, the Board comprises Ms. Judy Chan and Mr. Fan Chi Chiu as executive Directors, Mr. Chow Christer Ho and Dr. Cheung Chai Hong as non-executive Directors and Mr. Ho Kent Ching-tak, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy as independent non-executive Directors.*

*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.*

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