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**1957 & Co. (Hospitality) Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8495)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2022**

The board of directors (the “**Board**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on 27 May 2022 (the “**Annual General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Annual General Meeting dated 25 March 2022 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the total number of issued shares was 384,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There was no share entitling the shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules nor would any shareholders be required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the reports of the directors and auditors thereon.	196,312,050 100.00%	0 0.00%
2.	(A) To re-elect Mr. How Sze Ming as an independent non-executive director of the Company.	196,312,050 100.00%	0 0.00%
	(B) To re-elect Mr. Ng Wai Hung as an independent non-executive director of the Company.	196,312,050 100.00%	0 0.00%
	(C) To re-elect Mr. Chan Kam Kwan Jason as an independent non-executive director of the Company.	196,312,050 100.00%	0 0.00%
3.	To authorize the board of directors of the Company to fix the remuneration of the respective directors.	196,312,050 100.00%	0 0.00%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix its remuneration for the year ending 31 December 2022.	196,312,050 100.00%	0 0.00%
5.	(A) To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	196,312,050 100.00%	0 0.00%
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.	196,312,050 100.00%	0 0.00%
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors pursuant to ordinary resolution number 5(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).	196,312,050 100.00%	0 0.00%

<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>
6.	To approve and adopt the new memorandum of association and articles of association of the Company as the memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect after the close of the Annual General Meeting and that any director or company secretary of the Company be authorised to do all things necessary to implement the adoption of the new memorandum of association and articles of association of the Company.	196,312,050 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of resolutions No. 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company. Furthermore, as more than 75% of the votes were cast in favour of resolution No. 6, such resolution was duly passed as a special resolution of the Company.

Save for Mr. Leung Chi Tien Steve who was unable to attend the meeting due to his other business commitments, all Directors attended the Annual General Meeting in person or by telecommunication facilities.

By order of the Board  
**1957 & Co. (Hospitality) Limited**  
**Kwok Chi Po**  
*Chief Executive Officer and Executive Director*

Hong Kong, 27 May 2022

*As at the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino and Mr. Lau Ming Fai; the non-executive Directors are Mr. Leung Chi Tien Steve and Ms. Chan Siu Wan; the independent non-executive Directors are Mr. How Sze Ming, Mr. Ng Wai Hung and Mr. Chan Kam Kwan Jason.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.1957.com.hk](http://www.1957.com.hk).*