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## **HATCHER GROUP LIMITED**

### **亦辰集團有限公司\***

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

**(Stock Code: 8365)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2025**

References are made to (i) the circular of Hatcher Group Limited (the “**Company**”) dated 13 October 2025 in relation to the proposed refreshment of the existing general mandate and the proposed adoption of the share scheme (the “**Circular**”); and (ii) the notice of the extraordinary general meeting of the Company dated 13 October 2025 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces on 3 November 2025 that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the EGM.

The EGM was chaired by Mr. Hui Ringo Wing Kun. All Directors (other than Mr. Ho Lik Kwan Luke and Mr. Lau Pak Kin Patric who were unable to attend due to other commitments) attended the EGM either in person or by electronic means.

### **POLL RESULTS OF THE EGM**

The poll results in respect of the resolutions proposed at the EGM were as follows:

<b>Ordinary Resolutions<sup>^</sup></b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the New General Mandate.	2,144,400 (99.91%)	2,010 (0.09%)
2.	To extend the New General Mandate by an amount not exceeding the amount of Shares repurchased by the Company.	2,144,400 (99.91%)	2,010 (0.09%)
3.	To approve and adopt the Share Scheme and the Scheme Mandate Limit.	67,244,323 (99.99%)	2,010 (0.01%)

<sup>^</sup> *The full text of the resolutions is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3 above, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM:

- (a) the total number of Shares in issue was 171,269,440 Shares;
- (b) Mr. Li Man Keung Edwin and Tanner Enterprises Group Limited, which is wholly owned by Mr. Li Man Keung Edwin and is a controlling Shareholder, together holding 120,856,523 Shares (representing approximately 70.56% of the issued share capital of the Company), were required under the GEM Listing Rules to abstain, and did abstain, from voting in favour of the resolutions numbered 1 and 2 proposed at the EGM; and
- (c) accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions numbered 1 and 2 proposed at the EGM was 50,412,917 Shares and the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 3 proposed at the EGM was 171,269,440 Shares.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

By order of the Board of  
**Hatcher Group Limited**  
**Hui Ringo Wing Kun**  
*Executive Director*

Hong Kong, 3 November 2025

As at the date of this announcement, the Directors are:

**Executive Directors:**

Mr. Li Man Keung Edwin (*Executive Chairman*)

Mr. Hui Ringo Wing Kun

Mr. Yeung Chun Yue David (*Vice Chairman*)

**Non-executive Director:**

Ms. Chan Hiu Shan

**Independent non-executive Directors:**

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

Mr. Lau Pak Kin Patric

*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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\* *for identification purpose only*