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**UNION ASIA
ENTERPRISE HOLDINGS LTD
萬亞企業控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8173)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 AUGUST 2021**

References are made to the circular (the “**Circular**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 29 June 2021. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2021.	794,778,842 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chan Norman Enrique as executive Director;	794,778,842 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Alex Kam-fai as executive Director; and	794,778,842 (100.00%)	0 (0.00%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration.	794,778,842 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	794,778,842 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.	794,778,842 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.	794,778,842 (100.00%)	0 (0.00%)
6.	To extend the Share issue mandate granted to the Directors.	794,778,842 (100.00%)	0 (0.00%)

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

As at the date of the AGM, a total of 1,112,252,631 Shares were in issue, which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Union Asia Enterprise Holdings Limited
Chan Norman Enrique
Executive Director

Hong Kong, 9 August 2021

As at the date of this announcement, the Board comprised two executive Directors, Mr. Chan Norman Enrique and Mr. Lee Alex Kam-fai and three independent non-executive Directors, Mr. Kwong U Hoi Andrew, Mr. Wong Jonathan and Mr. Chi Chi Hung Kenneth.

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 website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.unionasiahk.com.