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## Endurance RP Limited

壽康集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

### Poll Results of the Extraordinary General Meeting Held on 14 March 2022

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 14 March 2022.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Endurance RP Limited (the “**Company**”) both dated 25 February 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 14 March 2022. The poll results of the EGM are set out as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	(a) to approve the Future Disposal by the Company of DVP Shares during the Mandate Period on the conditions as set out in the Circular; and  (b) to authorise the Board to exercise all the powers of the Company to effect the Future Disposal from time to time during the Mandate Period <sup>#</sup>	442,162,129 (99.91%)	378,616 (0.09%)
<b>As more than 50% of the votes were casted in favour of the above resolution, the resolution was duly passed as ordinary resolution by the Shareholders.</b>			

<sup>#</sup> The full text of the above resolution is set out in the Notice of EGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking. Mr James Mellon, Mr Jamie Gibson, Mr David Comba, Mr Mark Searle and Mrs Jayne Sutcliffe have attended the EGM by video conference. Ms Julie Oates is unable to attend the EGM due to her other business commitments.

As at the date of the EGM, the total number of Shares in issue was 2,399,421,215 Shares, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. There were no parties who had stated their intention in the Circular to vote against or abstain from voting on the ordinary resolution at the EGM.

By Order of the Board  
**Endurance RP Limited**  
**Jamie Gibson**  
*Executive Director*

Hong Kong, 14 March 2022

As at the date of this announcement, the Board comprises six Directors:

*Executive Director:*

Jamie Gibson (*Chief Executive Officer*)

*Non-Executive Directors:*

James Mellon (*Chairman*)

Jayne Sutcliffe

*Independent Non-Executive Directors:*

David Comba

Julie Oates

Mark Searle

\* For identification purposes only