

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

COMPANY ANNOUNCEMENT
GRAND HARBOUR MARINA P.L.C.
(THE "COMPANY")

Outcome of the resolutions proposed at the Annual General Meeting

**Date of Announcement
Reference**

**27 June 2023
203/2023**

This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

Annual General Meeting

At the annual general meeting of the Company held on the 27 June 2023, the shareholders considered and approved the following resolutions:

Ordinary Business – Resolutions

1. that the Audited Financial Statement of the Company for the financial year ended 31 December 2022, the Directors' and Auditors' report thereon be hereby received and approved;
2. that the appointment of Deloitte Malta as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration;
3. that the Remuneration Report published as part of the Annual Report be and is hereby approved;
4. that further to an election of directors, the following have been elected to the Board of Directors of the Company:

Mr Franco Azzopardi;
Mr Victor Lap Lik Chu;
Mr Tze-Shun Fung
Ms Man-Yi Ho
Ms Elizabeth Ka Yee Kan;
Mr Chi-Keung NG
Mr Lawrence Zammit
Mr Yixin Zeng

Whereas Mr Lawrence Zammit, Ms Ka Yee Elizabeth Kan, Mr Lap Lik Victor Chu and Mr Franco Azzopardi all formed part of the outgoing Board of Directors, Mr Tze-Shun Fung, Ms Man-Yi Ho, Mr Chi-Keung NG and Mr Yixin Zeng are new appointments thereto. A further announcement complying with the terms of Capital Markets Rules 5.20 and 5.21 will be shortly issued in connection with their appointment.

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Special Business - Resolution

1. That the current Memorandum and Articles of Association of the Company be and are hereby abrogated and replaced by the new Memorandum and Articles of Association (a copy of which was made available to shareholders at the registered office of the Company and on the Company's website since the dispatch of the notice convening this meeting), amended in the manner explained in the Shareholders' Circular dated 31 May, 2023 and circulated together with the notice convening this meeting.

Signed:

A handwritten signature in blue ink, appearing to read 'L. de Gabriele', written over a horizontal line.

Louis de Gabriele
Company Secretary