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Easy Smart Group Holdings Limited

怡俊集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2442)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 NOVEMBER 2023

The Board (the “**Board**”) of Directors (the “**Directors**”) of Easy Smart Group Holdings Limited (the “**Company**”) is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting (the “**Notice of AGM**”) were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 7 November 2023 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and the Notice of AGM both dated 16 October 2023. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

As at the date of the AGM, there were 408,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and report of the Directors and the independent auditor of the Company and its subsidiaries for the year ended 30 June 2023	306,672,100 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration	306,672,100 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ng Wing Woon Dave (吳榮煥) as an executive Director of the Company	306,672,100 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Wing Shing (吳榮盛) as an executive Director of the Company	306,672,100 (100%)	0 (0%)
	(c) To re-elect Prof. Pong Kam Keung (龐錦強) as an independent non-executive Director of the Company	306,672,100 (100%)	0 (0%)
	(d) To re-elect Ms. Cheng Shing Yan (鄭承欣) as an independent non-executive Director of the Company	306,672,100 (100%)	0 (0%)
	(e) To re-elect Mr. Lo Chi Wang (羅智弘) as an independent non-executive Director of the Company	306,672,100 (100%)	0 (0%)
4.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company	306,672,100 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with additional Shares of the Company for a total number of not exceeding 20% of the total number of issued Shares of the Company as at the date of passing the resolution	306,672,100 (100%)	0 (0%)

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
6.	To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares of the Company for a total number of not exceeding 10% of the total number of issued Shares of the Company as at the date of passing the resolution	306,672,100 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors of the Company under resolution no. 5 above by a number representing the number of issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution no. 6)	306,672,100 (100%)	0 (0%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

All Directors have attended the AGM in person.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all such Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

RE-APPOINTMENT OF DIRECTORS

Following the approval by the Shareholders at the AGM, Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing were re-appointed as an executive Director of the Company and each of Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang was re-appointed as an independent non-executive Director of the Company.

Please refer to the Circular of the Company dated 16 October 2023 for the biographical details and other information of all Directors.

By Order of the Board
Easy Smart Group Holdings Limited
Ng Wing Woon Dave
Chairman of the Board and Executive Director

Hong Kong, 7 November 2023

As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.