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GME Group Holdings Limited

駿傑集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8188)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) of GME Group Holdings Limited (the “**Company**”) and the circular of the Company dated 30 March 2022 (the “**Circular**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on Wednesday, 29 June 2022 at Room 1001-2, 10/F, 148 Electric Road, Hong Kong.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of votes (percentage of total 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 and the auditor of the Company for the year ended 31 December 2021.	335,901,600 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chuang Wei Chu as an executive Director.	335,901,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau Chun Fai Douglas as an independent non-executive Director.	335,901,600 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the respective Directors' remuneration.	335,901,600 (100.00%)	0 (0.00%)
4.	To re-appoint BDO Limited as the Company's independent auditor and to authorise the Board to fix their remuneration.	335,901,600 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company with an aggregate number of not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution. <i>(Note 5)</i>	335,901,600 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company of which an aggregate number of not exceeding 10% of the number of shares of the Company in issue as at the date of passing of this resolution. <i>(Note 5)</i>	335,901,600 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company under resolution numbered 5(A) to include the number of shares of the Company repurchased pursuant to the general mandate to repurchase shares under resolution numbered 5(B). <i>(Note 5)</i>	335,901,600 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolutions 1 to 5(C), all these Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued Shares was 487,808,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.
2. There were no Shareholders required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
3. There were no Shareholders required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
4. None of the Shareholders has stated their intention in the Circular containing the Notice of AGM to vote against or to abstain from voting on any of the Resolutions at the AGM.
5. The full text was set out in the Notice of AGM.
6. Executive Director Mr. Chuang Chun Ngok Boris and independent non-executive Directors Mr. Lam Man Bun Alan, Mr. Lau Chun Fai Douglas and Ir Ng Wai Ming Patrick attended the AGM in person, while the executive Director Mr. Chuang Wei Chu was unable to attend the AGM due to other work commitment.

By order of the Board
GME Group Holdings Limited
Chuang Chun Ngok Boris
Chairman and executive Director

Hong Kong, 29 June 2022

As at the date of this announcement, the executive Directors are Mr. Chuang Chun Ngok Boris and Mr. Chuang Wei Chu and the independent non-executive Directors are Mr. Lam Man Bun Alan, Mr. Lau Chun Fai Douglas and Ir Ng Wai Ming Patrick.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.gmehk.com.