

GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司
(Incorporated in Hong Kong with limited liability)

ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2021

POLL RESULTS

At the annual general meeting (the “AGM”) of Goldbond Group Holdings Limited (the “Company”) held on 24 September 2021, a poll was demanded by the chairman of the AGM (the “Chairman”) for voting on all proposed resolutions as set out in the notice of AGM dated 30 July 2021 (the “AGM Notice”).

As at the date of the AGM, the issued share capital of the Company comprises 2,761,912,843 shares (the “Shares”) which was the total number of Shares entitling the holders to attend and vote at the AGM.

The resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2021.	1,274,638,174 (98.9620%)	13,370,000 (1.0380%)
2	(a) To re-elect Ms. Wong, Michelle Yatyee as an executive director of the Company;	1,274,638,174 (98.9466%)	13,570,000 (1.0534%)
	(b) To re-elect Mr. Wong Ming Bun, David as an executive director of the Company;	1,274,638,174 (98.9466%)	13,570,000 (1.0534%)
	(c) To authorise the Board to fix the remuneration of directors of the Company.	1,274,638,174 (98.9620%)	13,370,000 (1.0380%)
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	1,273,928,174 (98.9068%)	14,080,000 (1.0932%)
4	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	withdrawn (note)	
5	To grant a general mandate to the directors of the Company to issue shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	1,221,868,174 (94.8649%)	66,140,000 (5.1351%)

6	To extend the general mandate granted to the directors of the Company to allot and issue additional shares by the number of shares repurchased.	withdrawn (note)
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Note: these resolutions were withdrawn by the Chairman and were not voted.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions (except for resolutions 4 and 6 set out above) proposed at the AGM were duly passed.

By order of the Board of
Goldbond Group Holdings Limited
Wong Yu Lung, Charles
Chairman

Hong Kong, 24 September 2021