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Icicle Group Holdings Limited

冰雪集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8429)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2019

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Icicle Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 28 March 2019. Unless otherwise stated, 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 all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 19 June 2019.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)*	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2018 and the report of the directors and the independent auditor's report.	360,005,000 100.00%	0 0.00%
2.	To declare a final dividend of HK0.15 cent per ordinary share of the Company for the year ended 31 December 2018.	360,005,000 100.00%	0 0.00%
3.	(a) (i) To re-elect Ms. Woo Chan Tak Chi Bonnie as an executive Director.	360,005,000 100.00%	0 0.00%
	(a) (ii) To re-elect Mr. Chow Sai Yiu Evan as a non-executive Director.	360,005,000 100.00%	0 0.00%
	(b) To authorise the Board to fix the remuneration of the Directors.	360,005,000 100.00%	0 0.00%
4.	To re-appoint Moore Stephens CPA Limited as auditor of the Company for the ensuing year and to authorize the Board to fix the remuneration of auditor.	360,005,000 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5 of the Notice).	360,005,000 100.00%	0 0.00%
6.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 6 of the Notice).	360,005,000 100.00%	0 0.00%
7.	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 7 of the Notice).	360,005,000 100.00%	0 0.00%

Note: The full text of each of the Resolutions was set out in the Notice.

* All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 480,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board
Icicle Group Holdings Limited
Woo Chan Tak Chi Bonnie
Chairperson and Chief Executive Officer

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises Ms. Woo Chan Tak Chi Bonnie as executive Director, Mr. Chow Sai Yiu Evan as non-executive Director and Mr. Ip Arnold Tin Chee, Mr. Hung Alan Hing Lun and Mr. Man Ka Ho Donald as independent non-executive Directors.

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 Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.iciclegroup.com.