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## **BEAVER GROUP (HOLDING) COMPANY LIMITED**

**永勤集團(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8275)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of Beaver Group (Holding) Company Limited (the “**Company**”) dated 26 March 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular and Notice, unless the context otherwise requires.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by way of poll by the Shareholders at the EGM held on 23 April 2021.

As at the date of the EGM, the total number of issued Shares was 90,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote taking at the EGM.

Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (Approximate percentage (%))	
		FOR	AGAINST
1.	To approve, confirm and ratify the Sales Contract, to authorise any one or more Director to do all things necessary for implementation of the aforesaid, and to approve, confirm and ratify any act done or documents executed by any Directors in relation to the aforesaid.	45,136,700 (100%)	0 (0%)

The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

By Order of the Board  
**Beaver Group (Holding) Company Limited**  
**Tang Kwai Leung Stanley**  
*Chairman and Executive Director*

Hong Kong, 23 April 2021

*As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. Cheung Chung Chuen George and Mr. Law Ching Ning Paschal 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at [www.beavergroup.com.hk](http://www.beavergroup.com.hk).*