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新威斯顿集团有限公司
NEW WESTERN GROUP LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8242)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 JUNE 2021
AND
CONTINUED SUSPENSION OF TRADING**

The Board is pleased to announce that the special resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 24 June 2021.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 25 May 2021. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 24 June 2021.

As at the date of the EGM, the total number of issued Shares was 1,677,338,880 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There was no restriction on any Shareholders under the GEM Listing Rules to abstain from voting on the special resolution at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the special resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the special resolution proposed at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The full text of the resolution is set out in the EGM Notice.

The poll results in respect of the resolution proposed at the EGM is as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the proposed change of the Company name from “New Western Group Limited” to “GSN Corporations Limited” without adopting any Chinese name.	41,750 (99.93%)	30 (0.07%)

As more than 75% of the votes were cast in favour of the resolution as set out in the EGM Notice, the resolution was duly passed as an special resolution of the Company by the Shareholders by way of poll at the EGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until the Company fulfills the resumption guidance stated in the Company’s announcement dated 17 June 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
New Western Group Limited
Yu Kwan Tseung Alvin
Executive Director and Chief Financial Officer

Hong Kong, 24 June 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Qing, Mr. Gan Lin, Mr. Yu Kwan Tseung Alvin and Mr. Wong Kong; and the independent non-executive Directors are Mr. Chiu Yu Wang and Mr. Ng Wai Kee.

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 7 days from the date of the publication and will be published on the website of the Company at www.newwesterngroup.com.hk.