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**天泓文创**

Icon Culture Global Co.,Ltd

**Icon Culture Global Company Limited**

**天泓文創國際集團有限公司**

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

**(Stock Code: 8500)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 12 MAY 2022**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Icon Culture Global Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions and special resolution (collectively, the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 29 March 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Thursday, 12 May 2022 (the “**2022 AGM**”).

The executive Directors, Mr. Chow Eric Tse To, Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei and Mr. Liu Biao, as well as the independent non-executive Directors, Mr. Lee Siu Hang Foster, Ms. Tam Hon Shan Celia and Mr. Tian Tao, attended the 2022 AGM.

As at the date of the 2022 AGM, there were 180,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company’s circular dated 29 March 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

The poll results in respect of all the Proposed Resolutions at the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate%) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the respective reports of the Directors and independent auditor (the “ <b>Independent Auditor</b> ”).	135,546,000 (100%)	0 (0%)
2.	(i) To re-elect Ms. Cai Xiaoshan as an executive Director.	135,546,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lau Tung Hei Derek as an executive Director.	135,546,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Lee Siu Hang Foster as an independent non-executive Director.	135,546,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2022 (the “ <b>FY2022</b> ”).	135,546,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the Independent Auditor of the Company’s financial statements for FY2022 and authorise the Board to fix its remuneration.	135,546,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with not more than 20% of the Shares currently in issue. <i>(Note 2)</i>	135,000,000 (99.60%)	546,000 (0.40%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase not more than 10% of the Shares currently in issue. <i>(Note 2)</i>	135,546,000 (100%)	0 (0%)
7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6. <i>(Note 2)</i>	135,000,000 (99.60%)	546,000 (0.40%)

Special Resolution		Number of Votes (Approximate%) <i>(Note 1)</i>	
		For	Against
8.	To approve the proposed adoption of second amended and restated memorandum and articles of association of the Company. <i>(Note 2)</i>	135,546,000 (100%)	0 (0%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 8, the said Proposed Resolution was duly passed as a special resolution of the Company.

For and on behalf of  
**Icon Culture Global Company Limited**  
**Chow Eric Tse To**  
*Chairman and Executive Director*

Hong Kong, 12 May 2022

*As at the date of this announcement, the executive Directors are Mr. Chow Eric Tse To (Chairman), Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei (Chief Executive Officer and Compliance Officer) and Mr. Liu Biao; and the independent non-executive Directors are Mr. Lee Siu Hang Foster, Ms. Tam Hon Shan Celia and Mr. Tian Tao.*

*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](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published and will remain on the website of the Company at [www.iconspace.com](http://www.iconspace.com).*