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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 16 JUNE 2022**

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 31 March 2022. 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 as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 June 2022. Ms. Woo Chan Tak Chi Bonnie, Mr. Ip Arnold Tin Chee, Mr. Hung Alan Hing Lun and Mr. Man Ka Ho Donald attended the AGM physically or via electronic means.

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 each resolution proposed at the AGM 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 2021 and the report of the directors and the independent auditor's report.	336,004,500 100.00%	0 0.00%
2.	(a) (i) To re-elect Mr. Chow Sai Yiu Evan as a non-executive Director.	336,004,500 100.00%	0 0.00%
	(a) (ii) To re-elect Mr. Ip Arnold Tin Chee as an independent non-executive Director.	336,004,500 100.00%	0 0.00%
	(b) To authorise the Board to fix the remuneration of the Directors.	336,004,500 100.00%	0 0.00%
3.	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.	336,004,500 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the Notice).	336,004,500 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the Notice).	336,004,500 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the Notice).	336,004,500 100.00%	0 0.00%
SPECIAL RESOLUTION		Number of votes (%)*	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company (Special Resolution No. 7 of the Notice).	336,004,500 100.00%	0 0.00%

*Note:* The full text of the above resolutions are 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 ordinary resolutions nos. 1–6, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the special resolution no 7, this resolution was duly passed as special resolution 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, 16 June 2022

*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 <https://www.hkgem.com> for at least 7 days from the day of its posting. This notice will also be published on the Company’s website at <https://www.iciclegroup.com>.*