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ICICLE

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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2022

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Icicle Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 25 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed as special resolution by the Shareholders by way of poll at the EGM 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 EGM physically or via electronically 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 EGM.

The poll results in respect of the Resolution is as follows:

SPECIAL RESOLUTION		Number of votes (%)*	
		For	Against
1.	To approve the change of the English name of the Company from “Icicle Group Holdings Limited” to “SV Vision Limited” and adopt the Chinese name “華美樂樂有限公司” as its new dual foreign name to replace its existing Chinese name “冰雪集團控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands, and to authorise the directors of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	336,004,500 100.00%	0 0.00%

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

* All percentages are rounded to two decimal places.

As more than 75% of the votes were cast in favour of the Resolution no 1, this Resolution was duly passed as special resolution of the Company at the EGM.

As at the date of the EGM, 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 the Resolution at the EGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolution at the EGM 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 the Resolution at the EGM.

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.iclegroup.com>.