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## **BASETROPHY GROUP HOLDINGS LIMITED**

**基地錦標集團控股有限公司**

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

**(Stock Code: 8460)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JULY 2022**

Reference is made to the circular of Basetrophy Group Holdings Limited (the “**Company**”) (the “**Circular**”) and the notice of the extraordinary general meeting of the Company to be held on 7 July 2022 (the “**EGM**”) (the “**Notice**”), dated 21 June 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote taking at the EGM. The poll results of the voting are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (Approximate%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Share Consolidation (as defined in the Circular of the Company dated 21 June 2022).	523,761,000 (98.13%)	10,000,000 (1.87%)

The full text of the above resolution passed at the EGM is set out in the Notice.

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

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,100,000,000 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as required by the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The attendance record of the Directors at the EGM is set out as follows:

- (a) the executive Director, Mr. Leung Yat Fai Frankie Keith attended the EGM in person;
- (b) the executive Directors, Mr. Lau Chung Ho, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen, Mr. Li Aiming and the independent non-executive Director, Mr. Ngok Ho Wai, attended the EGM by telephone conference; and
- (c) the independent non-executive Directors, Mr. Ng Ki Man and Mr. Lam Chee-Yau Timothy were absent at the EGM due to other engagement.

#### **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

The Board is also pleased to announce that the Share Consolidation will become effective on Monday, 11 July 2022. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from yellow to blue.

By order of the Board  
**Basetrophy Group Holdings Limited**  
**Leung Yat Fai Frankie Keith**  
*Chairman and executive Director*

Hong Kong, 7 July 2022

*As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and Mr. Li Aiming as executive Directors; and Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai 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.*

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