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i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 SEPTEMBER 2022**

Reference is made to the notice of annual general meeting of i.century Holding Limited (the “**Company**”) dated 17 August 2022 (the “**AGM Notice**”) and the circular of the Company dated 17 August 2022 (the “**AGM Circular**”) in relation to the Company’s annual general meeting held on 16 September 2022 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The AGM was convened and held at Units 212-215, 2/F., Elite Industrial Centre, No. 883 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong on Friday, 16 September 2022 at 2:30 p.m.

At the AGM, all proposed resolutions as set out in the AGM Notice had been taken by poll. Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that all resolutions were duly passed by the Shareholders by poll at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares votes (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.	282,463,072 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Kwok Hung Wilson as an executive director of the Company.	282,463,072 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Cheung Wai Man as an independent non-executive director of the Company.	282,463,072 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lau Yau Chuen Louis as an independent non-executive director of the Company.	282,463,072 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares votes (approximate %)	
		FOR	AGAINST
3.	To authorize the board of directors (the “ Board ”) of the Company to fix the remuneration of the directors of the Company (the “ Directors ”).	282,463,072 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the independent auditor of the Company for the year ending 31 March 2023 and to authorize the Board to fix their remuneration.	282,463,072 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the additional shares of the Company not exceeding 20% of the existing total number of shares of the Company in issue.	282,463,072 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing total number of shares of the Company in issue.	282,463,072 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors under resolution number 5 by an amount representing the total number of the shares repurchased by the Company under resolution 6.	282,463,072 (100.00%)	0 (0.00%)
Special Resolution			
8.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	282,463,072 (100.00%)	0 (0.00%)

Note: The description of the above resolutions is by way of summary only. Full text of the resolutions is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to No. 7, the Resolutions No. 1 to No. 7 were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of the Special Resolution No. 8, the Special Resolution No. 8 was duly passed as a special resolution at the AGM.

As at the date of the AGM, the number of Shares in issue was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or to abstain from voting in favor of the resolutions at the AGM as set out in Rules 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that Resolution No. 8 in relation to the proposed amendments to the amended and restated memorandum and articles of association of the Company was duly passed as a special resolution. The second amended and restated memorandum and articles of association of the Company shall take immediate effect, the full text of which is available on the websites of the Stock Exchange and the Company.

By Order of the Board
i.century Holding Limited
Mr. Leung Kwok Hung Wilson
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 September 2022

As at the date of this announcement, the Executive Directors are Mr. Leung Kwok Hung Wilson, Ms. Tam Shuk Fan; and the Independent Non-Executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company’s website at www.icenturyholding.com