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Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8173)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022

References are made to the circular (the “Circular”) of Hephaestus Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) both dated 29 August 2022. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditor for the year ended 31 March 2022.	161,889,039 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Huang Liang as an executive Director;	161,889,039 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Lou Yi as an executive Director;	161,889,039 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Luk Chi Shing as an independent non-executive Director;	161,889,039 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) To re-elect Mr. Lee Man Chun as an independent non-executive Director;	161,889,039 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Zheng Yuqiang as an independent non-executive Director; and	161,889,039 (100.00%)	0 (0.00%)
	(f) To authorise the board of Directors to fix the Directors' remuneration.	161,889,039 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	161,889,039 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.	161,889,039 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.	161,889,039 (100.00%)	0 (0.00%)
6.	To extend the Share issue mandate granted to the Directors.	161,889,039 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions above, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company by way of poll.

The Company's executive Directors, Mr. Huang Liang and Ms. Lou Yi, independent non-executive Directors, Mr. Luk Chi Shing, Mr. Lee Man Chun and Mr. Cheng Yuqiang attended the AGM, either in person or by means of electronic facilities.

As at the date of the AGM, a total of 215,346,526 Shares were in issue, which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Hephaestus Holdings Limited
Huang Liang
Chairman and Chief Executive Officer

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. Huang Liang and Ms. Lou Yi and three independent non-executive Directors, namely Mr. Luk Chi Shing, Mr. Lee Man Chun and Mr. Zheng Yuqiang.

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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.hephaestus.com.hk.