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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2023 AND ADOPTION OF THE NEW AMENDED AND RESTATED ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Global Strategic Group Limited (the “**Company**”) dated 16 March 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 14 April 2023, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 455,860,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The full text of the resolutions was set out in the Notice and the poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ Director ”) and auditors of the Company for the year ended 30 September 2022.	167,296,915 99.99%	612 0.01%
2.	(a) To re-elect Mr. Duan Fanfan as executive Director.	139,599,915 83.44%	27,697,612 16.56%
	(b) To re-elect Mr. Chen Long as non-executive Director.	159,206,915 95.16%	8,090,612 4.84%
	(c) To re-elect Mr. Leung Oh Man, Martin as independent non-executive Director.	159,206,915 95.16%	8,090,612 4.84%
	(d) To re-elect Ms. Lam Yuk Kan Ester as independent non-executive Director.	159,206,915 95.16%	8,090,612 4.84%
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	151,150,415 90.35%	16,147,112 9.65%
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	159,206,915 95.16%	8,090,612 4.84%
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares.	159,206,915 95.16%	8,090,612 4.84%
5.	To grant the general mandate to the Directors to repurchase the Shares.	151,150,415 90.35%	16,147,112 9.65%
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	159,206,915 95.16%	8,090,612 4.84%
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing articles of association of the Company and the adoption of the new articles of association of the Company.	167,296,915 99.99%	612 0.01%

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

As more than 50% of the votes were cast in favour of the above ordinary resolutions number 1 to 6, and more than 75% of the votes were cast in favour of the special resolution number 7, the above resolution was duly passed by the Shareholders at the conclusion of the AGM.

Apart from the executive Director, Mr. Wang Wenzhou and the independent non-executive Director, Ms. Lam Yuk Kan Ester attended the AGM in person, all the remaining Directors attended the AGM by electronic means.

ADOPTION OF THE NEW AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the Proposed Amendments has been duly passed as a special resolution at the AGM. The New Articles will take effect from 14 April 2023, the full text of which is available on the websites of the Stock Exchange and the Company.

By order of the Board
Global Strategic Group Limited
Wang Wenzhou

Executive Director and Chief Executive Officer

Hong Kong, 14 April 2023

As at the date of this announcement, the Executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming and Mr. Duan Fanfan; the Non-executive Director is Mr. Chen Long; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Ms. Lam Yuk Kan Ester.

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 Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the day of its publication and the Company’s website at www.globalstrategicgroup.com.hk.