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**abcmultiactive**  
**abc Multiactive Limited**  
**辰罡科技有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 8131)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 11 MAY 2023**

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 3 April 2023 were duly passed by the shareholders at the Annual General Meeting (the “AGM”) by way of poll.

References are made to the circular (the “Circular”) and the Notice of Annual General Meeting (the “Notice”) of abc Multiactive Limited (the “Company”) dated 3 April 2023. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, acted as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2022.	355,950,831 (100%)	0 (0%)
2.	(i) To re-elect and re-appoint Mr. Edwin Kim Ho WONG who has served the Company for more than 9 years, as independent non-executive director.	355,950,831 (100%)	0 (0%)
	(ii) To re-elect and re-appoint Mr. William Keith JACOBSEN who has served the Company for more than 9 years, as independent non-executive director.	355,950,831 (100%)	0 (0%)
	(iii) To re-appoint Mr. Kwong Sang LIU who has served the Company for more than 9 years, as independent non-executive director.	355,950,831 (100%)	0 (0%)
	(iv) To authorise the board of directors to fix the Directors’ remuneration.	355,950,831 (100%)	0 (0%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and authorize the board of directors to fix their remuneration.	355,950,831 (100%)	0 (0%)
4.	Ordinary resolution no. 4 set out in the notice of Annual General Meeting (to grant a general mandate to the directors to allot and issue shares in the Company).	355,950,831 (100%)	0 (0%)
5.	Ordinary resolution no. 5 set out in the notice of Annual General Meeting (to grant a general mandate to the directors to repurchase shares in the Company).	355,950,831 (100%)	0 (0%)
6.	Ordinary resolution no. 6 set out in the notice of Annual General Meeting (to extend the general mandate to the directors to repurchase shares in the Company).	355,950,831 (100%)	0 (0%)
Special resolution		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company.	355,950,831 (100%)	0 (0%)

As more than 50% and 75% of the votes were cast in favour of the Ordinary resolutions no. 1 to 6 and the Special resolution no. 7 respectively, all the resolutions were duly passed as ordinary resolutions and special resolution of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 475,813,216 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule. No shareholders that was required under the GEM Listing Rules to abstain from voting at the AGM and no shareholders have stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Joseph Chi Ho Hui, the chairman of the AGM and Mr. Kwong Sang Liu attended the meeting in person; Mr. Edwin Kim Ho Wong and Mr. William Keith Jacobsen attended the meeting by electronics means while Ms. Clara Hiu Ling Lam was unable to attend the meeting due to her other business commitments.

By order of the Board  
**abc Multiactive Limited**  
**Siu Leong Cheung**  
*Company Secretary*

Hong Kong, 11 May 2023

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)

Ms. Clara Hiu Ling LAM (*Executive Director*)

Mr. Kwong Sang LIU (*Independent Non-executive Director*)

Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)

Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

*The announcement, for which the directors of the Company 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.*

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