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GRAND POWER LOGISTICS GROUP LIMITED

裕程物流集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8489)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Reference is made to the circular (the “**Circular**”) of Grand Power Logistics Group Limited (the “**Company**”) dated 30 March 2023 in relation to, among other matters, the proposals for grant of general mandates to issue new Shares and repurchase Shares, re-election of Directors, proposed amendments to the Articles and the accompanying notice (the “**Notice**”) of AGM. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 300,000,000, representing the total number of issued Shares as at the date of the AGM. No Shareholder had stated his or her or its intention in the Circular to vote against or to abstain from voting on any of the Resolutions. No Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM as required by Rule 17.47A of the GEM Listing Rules. Further, no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Company and its subsidiaries for the year ended 31 December 2022.	225,005,000 (100%)	0 (0%)
2.	(a) To re-elect the following Directors:		
	(1) Mr. Heung Wai Keung as a non-executive Director.	225,005,000 (100%)	0 (0%)
	(2) Mr. Tam Ka Hei Raymond as an independent non-executive Director.	225,005,000 (100%)	0 (0%)
	(3) Mr. Ng Hung Fai Myron as an independent non-executive Director.	225,005,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2023.	225,005,000 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.	225,005,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares. ^(Note)	225,005,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares. ^(Note)	225,005,000 (100%)	0 (0%)
6.	To extend the general and unconditional mandate to the Directors to allot, issue and deal with additional Shares by adding thereto the Shares repurchased under the general mandate to repurchase Shares. ^(Note)	225,005,000 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Valid Votes (%)	
		FOR	AGAINST
7.	To approve the proposed amendments to the articles of association of the Company and to adopt the amended and restated articles of association of the Company. ^(Note)	225,005,000 (100%)	0 (0%)

Note: The full text of Resolutions 4 to 7 is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 6 above, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the Resolution 7 above, the Resolution was duly passed by the Shareholders as a special resolution of the Company at the AGM.

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

By order of the board of
Grand Power Logistics Group Limited
Chiu Ricky Tong

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Directors are Mr. Chiu Ricky Tong and Mr. Tse Chi Kwan Decky; the non-executive Directors are Ms. Wong Sheng Ning Candace and Mr. Heung Wai Keung; and the independent non-executive Directors are Mr. Tam Ka Hei Raymond, Mr. Ng Hung Fai Myron and Mr. Yeung Kwong Wai.

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 a minimum period of 7 days from the date of its publication and on the Company’s website at www.grandpowerexpress.com.