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METaverse YUNJI TECHNOLOGY GROUP COMPANY LIMITED

元宇宙雲基科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JUNE 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Metaverse Yunji Technology Group Company Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company held on 7 June 2023 (the “**EGM**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the EGM dated 19 May 2023 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolutions as set out in the EGM Notice were taken by poll. The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 1,056,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There was no restriction on any Shareholder casting votes on the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules nor were any Shareholders required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		No. of Votes (%) (Note)	
		For	Against
1.	To fix the maximum number of Directors of the Board at nine and to authorise the Board to appoint additional Directors up to such maximum number.	445,479,000 (69.48 %)	195,715,766 (30.52%)
2.	To appoint Mr. Chan Wang Fai (“ Mr. Chan ”) as an executive Director.	445,479,000 (69.48 %)	195,715,766 (30.52%)
3.	(a) To re-elect Mr. Tang Yuxiao as an executive Director.	445,479,000 (69.48 %)	195,715,766 (30.52%)
	(b) To re-elect Mr. Zhao Xiuming as an executive Director.	445,479,000 (69.48 %)	195,715,766 (30.52%)
	(c) To re-elect Ms. Cai Peiyao as an executive Director.	445,479,000 (69.48 %)	195,715,766 (30.52%)
	(d) To re-elect Mr. Lam Chiu Chuen as an independent non-executive Director.	445,479,000 (69.48 %)	195,715,766 (30.52%)
4.	To authorise the Board to fix the remuneration of the Directors.	445,479,000 (69.48 %)	195,715,766 (30.52%)
Special Resolutions			
5.	To approve the change of the English name of the Company from “Metaverse Yunji Technology Group Company Limited” to “ZIONCOM HOLDINGS LIMITED”, and to dispense with the dual foreign name in Chinese of the Company, being “元宇宙雲基科技集團有限公司”.	445,479,000 (69.48 %)	195,715,766 (30.52%)
6.	To approve the Proposed Amendments to the Articles and to adopt the New Articles.	445,479,000 (69.48 %)	195,715,766 (30.52%)

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company by way of poll at the EGM.

As less than 75% of votes were cast in favour of the resolutions numbered 5 and 6, the resolutions numbered 5 and 6 were not passed as special resolutions of the Company.

CHANGE OF COMPANY NAME

The Company will retain its current English name, being “Metaverse Yunji Technology Group Company Limited” and its current dual foreign name in Chinese, being “元宇宙雲基科技集團有限公司”.

ADOPTION OF THE NEW ARTICLES

As resolutions numbered 5 and 6 were not passed as special resolutions of the Company and as the New Articles were to become effective subject to the Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Cayman Registrar, the New Articles will not come into effect.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan has been appointed as an executive Director with effect from the conclusion of the EGM. The biographical details of Mr. Chan and his information required to be disclosed under Rule 17.50(2) of the GEM Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

The Board would like to express its welcome to Mr. Chan for joining the Board.

Directors attended the EGM physically or through electronic means. Directors who attended the EGM were executive Directors, being Mr. Tang Yuxiao, Mr. Zhao Xiuming and Ms. Cai Peiyao; and independent non-executive Directors, being Mr. Ng Thiam Chye (alias Huang Tiancai), Mr. Wang Yow Hsiong and Mr. Lam Chiu Chuen.

By order of the Board
Metaverse Yunji Technology Group Company Limited
Tang Yuxiao
Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the executive Directors are Mr. Tang Yuxiao, Mr. Zhao Xiuming and Ms. Cai Peiyao; and the independent non-executive Directors are Mr. Ng Thiam Chye (Alias Huang Tiancai), Mr. Wang Yow Hsiong and Mr. Lam Chiu Chuen.

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.

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