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## **JLOGO HOLDINGS LIMITED**

**聚利寶控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8527)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of JLogo Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 19 May 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 23 June 2023, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2022;	310,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(a) To re-elect Sean LOW Yew Hong (Sean Liu Yaoxiong) as an executive Director;	310,000,000 (100%)	0 (0%)
	(b) To re-elect LU King Seng as independent non-executive Director;	310,000,000 (100%)	0 (0%)
	(c) To re-elect CHAN Pak Hung as independent non-executive Director;	310,000,000 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration;	310,000,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration;	310,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the board of Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of its issued shares as at the date of this resolution;	310,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of this resolution; and	310,000,000 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	310,000,000 (100%)	0 (0%)
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.	310,000,000 (100%)	0 (0%)

As at the AGM date, the total number of issued shares in the Company was 500,000,000 Shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the GEM Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the GEM Listing Rules.

The Directors namely Ms. LOW Yeung Ching@Kelly Tan, Mr. Sean LOW Yew Hong, Mr. CHIU Ka Wai, Mr. LU King Seng, Mr. John Chi Chung MAN and Mr. CHAN Pak Hung attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions at the AGM. As not less than 3/4 of the votes were cast in favour of the above special resolution, the special resolution was duly passed as special resolution at the AGM.

By order of the Board  
**JLogo Holdings Limited**  
**LOW Yeun Ching @ Kelly Tan**  
*Chairlady and Chief Executive Officer*

Hong Kong, 23 June 2023

*As at the date of this announcement, the executive Directors are Ms. LOW Yeun Ching@Kelly Tan, Mr. Sean LOW Yew Hong and Mr. CHIU Ka Wai and Mr. WU Guangliang; and the independent non-executive Directors are Mr. LU King Seng, Mr. John Chi Chung MAN and Mr. CHAN Pak Hung.*

*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 in this announcement misleading.*

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