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## **Dragon King Group Holdings Limited**

**龍皇集團控股有限公司**

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

**(Stock Code: 8493)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of Dragon King Group Holdings Limited (the “**Company**”) dated 22 May 2023 setting out, inter alia, the notice (the “**Notice**”) of the Company’s annual general meeting (the “**AGM**”) held on 30 June 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the Company has a total 172,800,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions (the “**Resolutions**”) proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No holder has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolution at the AGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the Resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditor of the Company for the year ended 31 December 2022.	8,321 (87.40%)	1,200 (12.60%)

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(A) To re-elect Ms. Shen Taiju as an executive director of the Company;	8,321 (87.40%)	1,200 (12.60%)
	(B) To re-elect Ms. Au Yeung Lok Yee as an executive director of the Company;	8,321 (87.40%)	1,200 (12.60%)
	(C) To re-elect Mr. Jia Yongqiang as an executive director of the Company;	8,321 (87.40%)	1,200 (12.60%)
	(D) To re-elect Mr. Buer Gude as an independent non-executive director of the Company;	8,321 (87.40%)	1,200 (12.60%)
	(E) To re-elect Mr. Chui Chi Yun Robert as an independent non-executive director of the Company;	8,321 (87.40%)	1,200 (12.60%)
	(F) To re-elect Mr. Mtafi Rachid Rene as an independent non-executive director of the Company; and	8,321 (87.40%)	1,200 (12.60%)
	(G) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration.	8,321 (87.40%)	1,200 (12.60%)
3.	To re-appoint Messrs. Prism Hong Kong and Shanghai Limited as the independent auditor of the Company for the year ending 31 December 2023 and authorise the Board to fix their remuneration.	8,321 (87.40%)	1,200 (12.60%)
4.	To grant a general mandate granted to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	8,321 (87.40%)	1,200 (12.60%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	8,321 (87.40%)	1,200 (12.60%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	8,321 (87.40%)	1,200 (12.60%)
<b>Special Resolution</b> <i>(Note)</i>			
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	8,321 (87.40%)	1,200 (12.60%)

*Note:* The description of the Resolutions above is by way of summary only. The full text appears in the Circular and the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolution nos. 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution no. 7 as set out above, it was duly passed as special resolution of the Company.

All Directors (other than Mr. Jia Yongqiang and Ms. Au Yeung Lok Yee who were unable to attend due to other work commitments) attended the AGM, either in person or through electronic means.

By Order of the Board  
**Dragon King Group Holdings Limited**  
**Shen Taiju**  
*Chairman and Executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Company has three executive Directors, namely Ms. Shen Taiju (Chairman), Ms. Au Yeung Lok Yee and Mr. Jia Yongqiang, and three independent non-executive Directors, namely Mr. Buer Gude, Mr. Chui Chi Yun Robert and Mr. Mtafi Rachid Rene.*

*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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