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MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8473)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

At the 2023 annual general meeting (the “**2023 AGM**”) of Mi Ming Mart Holdings Limited (the “**Company**”) held on 28 July 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the 2023 AGM dated 29 June 2023 (the “**Notice**”) were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 29 June 2023 (the “**Circular**”) and the Notice. The poll results in respect of the Resolutions proposed at the 2023 AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31 March 2023.	810,910,155 (100.00%)	0 (0.00%)
2.	That a final dividend of HK0.8 cent per share be paid to the shareholders whose names appear on the register of members of the Company on Friday, 18 August 2023.	810,910,155 (100.00%)	0 (0.00%)
3(a).	To re-elect Ms. Yuen Mi Ming Erica, as an Executive Director of the Company.	810,910,155 (100.00%)	0 (0.00%)
3(b).	To re-elect Ms. Yuen Mimi Mi Wahng, as an Executive Director of the Company.	810,910,155 (100.00%)	0 (0.00%)
3(c).	To re-elect Mr. Wong Siu Ki, as a Non-executive Director of the Company.	810,910,155 (100.00%)	0 (0.00%)
3(d).	To re-elect Ms. Wong Yuen Kwan, as an Independent Non-executive Director of the Company.	810,910,155 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(e).	To authorize the Board of Directors of the Company to fix the respective Directors' remuneration.	810,910,155 (100.00%)	0 (0.00%)
4.	To re-appoint Grant Thornton Hong Kong Limited as Auditors of the Company and to authorize the Board of Directors of the Company to fix Auditors' remuneration.	810,910,155 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	810,910,155 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	810,030,155 (99.89%)	880,000 (0.11%)
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	810,030,155 (99.89%)	880,000 (0.11%)

Notes:

- (a) The full text of the Ordinary Resolutions are set out in the Notice.
- (b) As at the date of the 2023 AGM, the total number of shares of the Company in issue was 1,120,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2023 AGM was 1,120,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2023 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the Ordinary Resolutions at the 2023 AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the 2023 AGM.
- (g) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2023 AGM.
- (h) As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions, all the Ordinary Resolutions were duly passed as Ordinary Resolutions.
- (i) Directors of the Company namely Ms. Tsang Wing Yee attended the 2023 AGM in person, while Ms. Yuen Mi Ming Erica, Ms. Yuen Mimi Mi Wahng, Mr. Lam Yue Yeung Anthony, Mr. Cheung Siu Hon Ronald, Mr. Wong Siu Ki, Ms. Chan Sze Lai Celine and Ms. Wong Yuen Kwan attended the 2023 AGM by electronics means.

By Order of the Board
Mi Ming Mart Holdings Limited
Yuen Mi Ming Erica
Chairlady, Chief Executive Officer
and Executive Director

Hong Kong, 28 July 2023

As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald, Mr. Lam Yue Yeung Anthony and Mr. Wong Siu Ki and the Independent Non-executive Directors are Ms. Chan Sze Lai Celine, Ms. Tsang Wing Yee and Ms. Wong Yuen Kwan.

This announcement, for which the directors of the Company (the "Directors") 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.

This announcement will remain on the "Latest Listed Company Information" page on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.mimingmart.com.