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HATCHER GROUP LIMITED

亦辰集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8365)

POLL RESULTS OF THE 2022-23 ANNUAL GENERAL MEETING HELD ON 23 FEBRUARY 2024

Reference is made to the circular (the “**Circular**”) of Hatcher Group Limited (the “**Company**”) dated 12 January 2024 incorporating, amongst others, the notice of the AGM (the “**AGM Notice**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on Friday, 23 February 2024.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking for the AGM. Full text of the Resolutions was set out in the AGM Notice. The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (percentage of total number of votes %)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 September 2023 and the reports of the directors of the Company and auditor of the Company for the year ended 30 September 2023.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
2.	To re-elect Mr. William Robert Majcher as an independent non-executive director of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
3.	To re-elect Mr. Ho Lik Kwan Luke as an independent non-executive director of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
5.	To re-appoint Mazars CPA Limited as auditor of the Company and its subsidiaries and authorize the board of directors of the Company to fix auditor's remuneration.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
6.	To approve and grant the general mandate to issue additional shares of the Company to the directors of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
7.	To approve and grant the general mandate to repurchase shares of the Company to the directors of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)
8.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 6 and to such repurchase shares granted under ordinary resolution numbered 7 to the directors of the Company.	6,935,400 (99.97%)	2,000 (0.03%)	6,937,400 (100%)

Note: Full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

- (a) the total number of Shares in issue was 35,681,360, which was the total number of shares entitling the holders thereof to attend and vote for or against all the Resolutions; and
- (b) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM pursuant to Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Hatcher Group Limited
Hui Ringo Wing Kun
Executive Director

Hong Kong, 23 February 2024

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Li Man Keung Edwin (*Executive Chairman*)
Mr. Hui Ringo Wing Kun
Mr. Yeung Chun Yue David (*Vice Chairman*)

Independent Non-executive Directors:

Mr. William Robert Majcher
Mr. Ho Lik Kwan Luke
Mr. Lau Pak Kin Patric

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at www.hatcher-group.com.

** for identification purpose only*