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環球戰略集團有限公司

## **GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024 AND RETIREMENT OF DIRECTORS**

Reference is made to the circular (the “**AGM Circular**”) incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Global Strategic Group Limited (the “**Company**”) dated 7 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

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

The AGM was convened and held at Meeting Room B, 4th Floor, Mei Jing Hotel, No. 356, Xinqu Avenue, Longhua District, Shenzhen, Guangdong, China on Monday, 29 April 2024 at 11:00 a.m.. At the AGM, the proposed resolutions as set out in the AGM Notice had been taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 455,860,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The full text of the resolutions was set out in the AGM Notice and the poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ <b>Director</b> ”) and auditors of the Company for the year ended 30 September 2023.	42,567,002 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Wenzhou as an executive Director.	5,440,002 (12.78%)	37,127,000 (87.22%)
	(b) To re-elect Mr. Wu Chunyao as an executive Director.	42,567,002 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. Cheng Chak Ho as an independent non-executive Director.	42,567,002 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chen Long as non-executive Director.	5,440,002 (12.78%)	37,127,000 (87.22%)
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	42,567,002 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	42,567,002 (100.00%)	0 (0.00%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares.	42,567,002 (100.00%)	0 (0.00%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	42,567,002 (100.00%)	0 (0.00%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	42,567,002 (100.00%)	0 (0.00%)

*Note:* The description of the above resolution is by way of summary only. Full text of the resolution is set out in the Circular and the Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions number 1 to 6 except the resolutions numbered 2(a) and 2(d), the above resolutions were duly passed by the Shareholders at the conclusion of the AGM.

Apart from Mr. Chen Long (“**Mr. Chen**”), Mr. Wu Guoming and Mr. Wang Wenzhou (“**Mr. Wang**”) were unable to attend the AGM due to other business engagements, all the remaining Directors attended the AGM either in person or by electronic means.

## **RETIREMENT OF DIRECTORS**

The Board announces that the resolutions numbered 2(a) and 2(d) were not passed at the AGM. Both Mr. Wang and Mr. Chen were retired as an executive Director and a non-executive Director, respectively, by rotation at the conclusion of the AGM. Upon the retirement of Mr. Wang, he was ceased to be the chief executive officer of the Company and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules.

The Board is not aware of any disagreement with Mr. Wang and Mr. Chen or any matters relating to their retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Wang and Mr. Chen for their contribution to the Company and the Board during their tenure of service.

By order of the Board  
**Global Strategic Group Limited**  
**Wu Chunyao**  
*Executive Director*

Hong Kong, 29 April 2024

*As at the date of this announcement, the Executive Directors are Mr. Wu Guoming and Mr. Wu Chunyao; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Dr. Chung Ling Cheong Dicky and Dr. Cheng Chak Ho.*

*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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