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GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 MAY 2024**

The board (“**Board**”) of directors (“**Directors**”) of Gameone Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Office 1101–1102, 11/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 6 May 2024 at 10:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 28 March 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Liu Yi, an executive Director and Ms. Ngo Mei Kwan (“**Ms. Ngo**”), an independent non-executive Director, attended the AGM in person and Ms. Ngo acted as the chairman of the AGM, while the following Directors attended the AGM by electronic means: Mr. Huang Jianying and Mr. Jin Baiting. Mr. Lu Yi, an independent non-executive Director, was absent at the AGM due to other engagement.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2023.	20,359,124 (100%)	0 (0%)
2.	To re-appoint Kenswick CPA Limited as auditors of the Company and to authorize the board of Directors to fix their remuneration.	20,359,124 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Lu Yi as an independent non-executive Director; and	20,359,124 (100%)	0 (0%)
	(b) To re-elect Ms. Ngo Mei Kwan as an independent non-executive Director.	20,359,124 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	20,359,124 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	20,359,124 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	20,359,124 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors 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.	20,359,124 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolution no. 1 to no. 7 as ordinary resolutions, the Resolution no. 1 to no. 7 proposed at the AGM was duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM:

- (a) the total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 36,000,000 shares.
- (b) the total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) none of the Shareholders have stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) none of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Gameone Holdings Limited
Liu Yi
Chairman

Hong Kong, 6 May 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yi and Mr. Huang Jianying; and the independent non-executive Directors are Ms. Ngo Mei Kwan, Mr. Jin Baiting and Mr. Lu Yi.

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