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**NOIZ GROUP LIMITED**

**聲揚集團有限公司**

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

**(Stock Code: 8163)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2024**

The board (the “**Board**”) of directors (the “**Director(s)**”) of NOIZ Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 May 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 25 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 604,395,612 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the Rules of Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 25 April 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023	174,422,250 (100%)	0 (0%)
2.	(a) To re-elect Ms. Ng Ka Sim, Casina as an independent non-executive director of the Company	174,422,250 (100%)	0 (0%)
	(b) To re-elect Ms. Yeung Mo Sheung, Ann as an independent non-executive director of the Company	174,422,250 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix directors' remuneration	174,422,250 (100%)	0 (0%)
4.	To re-appoint Elite Partners CPA Limited as auditor and authorise the board of directors of the Company to fix the remuneration of the auditor	174,422,250 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company	174,422,250 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company	174,422,250 (100%)	0 (0%)
	(C) To increase the general mandate to be given to the directors of the Company to issue new Shares of the Company	174,422,250 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5(C), each of the resolutions numbered 1 to 5(C) were duly passed as an ordinary resolutions of the Company at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board  
**NOIZ GROUP LIMITED**  
**Wong Hin Shek**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 May 2024

*As at the date of this announcement, the executive Director is Mr. Wong Hin Shek (Chairman and Chief Executive Officer); and the independent non-executive Directors are Ms. Ng Ka Sim, Casina, Mr. Wong Wing Kit and Ms. Yeung Mo Sheung, Ann.*

*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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