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KOALA Financial Group Limited
樹熊金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2024
AND
RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all the proposed resolutions (except the resolution numbered 2(a)(iii)) were duly passed by the Shareholders by way of poll.

The resolution numbered 2(a)(iii) was not passed at the AGM. Mr. Luk Kin Ting therefore retired as an Independent Non-executive Director and member of audit committee of the Company at the conclusion of the AGM.

Reference is made to the circular of the Company (the “**Circular**”) and the AGM Notice both dated 13 May 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice unless the context otherwise requires.

The Board is pleased to announce that all the resolutions (except the resolution numbered 2(a)(iii)) set out in the AGM Notice dated 13 May 2024 were duly passed by the Shareholders at the Annual General Meeting held on 13 June 2024 by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 417,503,991 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. There was no party who had stated

his/her/its intention in the Circular to vote against any of the resolutions at the Annual General Meeting or to abstain at the Annual General Meeting has done so at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of all the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2023	257,688,325 (93.2274%)	18,720,000 (6.7726%)
2.	(a) (i) To re-elect Ms. Kwan Kar Ching as a Non-executive Director	257,688,325 (93.2274%)	18,720,000 (6.7726%)
	(ii) To re-elect Mr. Hung Cho Sing, <i>B.B.S.</i> as an Independent Non-executive Director	257,688,325 (93.2274%)	18,720,000 (6.7726%)
	(iii) To re-elect Mr. Luk Kin Ting as an Independent Non-executive Director	40,039 (0.0145%)	276,368,286 (99.9855%)
	(b) To authorise the board of directors to fix the remuneration of the directors	257,688,325 (93.2274%)	18,720,000 (6.7726%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors and to authorise the board of directors to fix their remuneration	257,688,325 (93.2274%)	18,720,000 (6.7726%)
4.	To grant a general mandate to the directors to issue, allot and deal with the Company's shares	257,688,325 (93.2274%)	18,720,000 (6.7726%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	257,688,325 (93.2274%)	18,720,000 (6.7726%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with the Company's shares by the number of shares repurchased	257,688,325 (93.2274%)	18,720,000 (6.7726%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 (except the resolution numbered 2(a)(iii)), those resolutions were duly passed as ordinary resolutions of the Company.

The non-executive Director, Ms. Kwan Kar Ching, attended the Annual General Meeting in person. The executive Director, Ms. Tam Chik Yan, and the independent non-executive Directors, Mr. Hung Cho Sing attended the Annual General Meeting by telephone conference.

RETIREMENT OF DIRECTOR

The Board announces that the resolution numbered 2(a)(iii) was not passed at the AGM. Mr. Luk Kin Ting (“**Mr. Luk**”) therefore retired as an Independent Non-executive Director and member of audit committee of the Company at the conclusion of the AGM.

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

By Order of the Board
KOALA Financial Group Limited
Kwan Kar Ching
Chairlady

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises five Directors namely Ms. Hsin Yi-Chin and Ms. Tam Chik Yan, being the executive Directors; Ms. Kwan Kar Ching, being the non-executive Director and Mr. Hung Cho Sing and Mr. Ng Wah Leung, being the independent non-executive Directors.

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 HKEX website at “www.hkexnews.hk” on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at “www.koala8226.com.hk”.