

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Millennium Pacific Group Holdings Limited

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8147)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting of Millennium Pacific Group Holdings Limited (the “Company”) both dated 5 June 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on Thursday, 27 June 2024 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 103,073,897 shares, which was the total number of shares of the Company entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive director of the Company (Mr. Chen Yiliang) attended the AGM in person and the independent non-executive directors of the Company (Mr. Chen Yifan, Mr. Zhou Fenli and Ms. Zhi Jiangbo) attended the AGM by telephone conference.

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

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 December 2023.	38,107,800 (100%)	0 (0%)	38,107,800
2.	(a) To re-elect Ms. Zhi Jiangbo as an independent non-executive director of the Company.	38,107,800 (100%)	0 (0%)	38,107,800
	(b) To re-elect Mr. Chen Yiliang as an executive director of the Company.	38,107,800 (100%)	0 (0%)	38,107,800
	(c) To re-elect Mr. Chen Yifan as an independent non-executive director of the Company.	38,107,800 (100%)	0 (0%)	38,107,800
	(d) To re-elect Mr. Zhou Fenli as an independent non-executive director of the Company.	38,107,800 (100%)	0 (0%)	38,107,800
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	38,107,800 (100%)	0 (0%)	38,107,800
4.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the Company's auditors and to authorize the board of directors to fix the remuneration of the auditors.	38,107,800 (100%)	0 (0%)	38,107,800
5.	(A) To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	38,107,800 (100%)	0 (0%)	38,107,800
	(B) To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	38,107,800 (100%)	0 (0%)	38,107,800
	(C) To extend the general mandate granted to the directors of the Company 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.	38,107,800 (100%)	0 (0%)	38,107,800

Please refer to the Notice for the full descriptions of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders.

By order of the Board
Millennium Pacific Group Holdings Limited
Chen Yiliang
Executive Director

Hong Kong, 27 June 2024

As at the date of this announcement, the executive Director is Mr. Chen Yiliang; and the independent non-executive Directors are Mr. Chen Yifan, Mr. Zhou Fenli, and Ms. Zhi Jiangbo.

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 “Latest Company Announcements” page of the Stock Exchange’s website (www.hkex.com.hk) for at least seven days after the date of publication and on the website of the Company (www.mpgroup.hk).