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Plateau Treasures Limited

高原之寶有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8402)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that at the AGM held on Friday, 28 June 2024, except for resolution numbered 4, all of the proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Plateau Treasures Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company dated 4 June 2024. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, except for resolution numbered 4, all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 28 June 2024 (the “**AGM**”).

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the AGM date, the total number of issued Shares in the Company was 480,010,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

Ms. Chen Xiaoyu attended the AGM in person while Ms. Lin Xiaoqin, Mr. Chan Kwun Wah Derek, Ms. Yang Pu, Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng attended by electronic means.

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

Ordinary resolutions ^(Note)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 December 2023.	252,312,300 (100.0000%)	0 (0.0000%)
2.	To re-elect Ms. Lin Xiaoqin as non-executive Director.	252,312,300 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Yang Pu as non-executive Director.	252,312,300 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Shi Shuyuan as non-executive Director.	0 (0.0000%)	252,312,300 (100.0000%)
5.	To re-elect Mr. Ji Gaofeng as independent non-executive Director.	252,312,300 (100.0000%)	0 (0.0000%)
6.	To authorise the board of Directors to fix the Directors' remuneration.	252,312,300 (100.0000%)	0 (0.0000%)
7.	To re-appoint Yongtuo Fuson CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	252,312,300 (100.0000%)	0 (0.0000%)
8.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares (including any sale or transfer of treasury shares out of treasury).	252,312,300 (100.0000%)	0 (0.0000%)

Ordinary resolutions ^(Note)		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
9.	To grant the general mandate to the Directors to repurchase the Shares.	252,312,300 (100.0000%)	0 (0.0000%)
10.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 8.	252,312,300 (100.0000%)	0 (0.0000%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1, 2, 3, 5, 6, 7, 8, 9 and 10, the ordinary resolutions numbered 1, 2, 3, 5, 6, 7, 8, 9 and 10 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As less than 50% of the votes were cast in favour of the ordinary resolution numbered 4, the ordinary resolution numbered 4 was not passed as an ordinary resolution of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Since the proposed ordinary resolution for the re-election of Mr. Shi Shuyuan (“**Mr. Shi**”) was not passed at the AGM, Mr. Shi has retired as a non-executive Director by rotation upon conclusion of the AGM. Mr. Shi did not confirm (i) whether he has disagreement with the Board, or (ii) whether there is matter relating to his retirement that needs to be brought to the attention of holders of securities of the Company and the Stock Exchange.

The Board expresses its sincere gratitude to Mr. Shi for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Plateau Treasures Limited
Chen Xiaoyu
Chairperson and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Chen Xiaoyu (Chairperson) and Mr. Ong Cheng Yew; three non-executive Directors, namely, Ms. Lin Xiaoqin, Mr. Chan Kwun Wah Derek and Ms. Yang Pu; and three independent non-executive Directors, namely, Mr. Wong Carson Ka Chun, Ms. Chen Li and Mr. Ji Gaofeng.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.8402.com.hk.