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## **SIMPLICITY HOLDING LIMITED**

**倩碧控股有限公司\***

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

**(Stock Code: 8367)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Simplicity Holding Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Orange Financial Printing Limited, Unit 1103–06, China Building, 29 Queen’s Road Central, Central, Hong Kong on Friday, 31 March 2025 at 14:30 p.m. (the “**EGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 14 March 2025 (the “**EGM Notice**”) were duly voted 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.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the New General Mandate.	33,596,510 (100%)	0 (0%)
2.	To extend the New General Mandate by an amount not exceeding the amount of Shares repurchased by the Company.	33,596,510 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To approve the change of the Company’s name.	116,526 (0.35%)	33,479,984 (99.65%)

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

The Directors, namely Mr. Choi Pun Lap, Mr. Leung Wai Tai, Mr. Lo Cheuk Fei Jeffrey, Mr. Cheung Hiu Fung and Ms. Ip Sin Nam have attended the EGM either in persons or by electronic means.

As more than 50% of the votes were cast in favour of Resolution no. 1 and no. 2 as ordinary resolutions and less than 75% of the votes were cast in favour of Resolution no. 3 as special resolution, no. 1 and no. 2 of the ordinary resolutions proposed at the EGM were duly passed by the Shareholders and no. 3 of the special resolution proposed at the EGM was not passed by the Shareholders.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the EGM: 69,049,984 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A in the GEM Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the EGM.

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

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 EGM.

By Order of the Board  
**Simplicity Holding Limited**  
**Choi Pun Lap**  
*Executive Director and Company Secretary*

Hong Kong, 31 March 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Choi Pun Lap and Mr. Leung Wai Tai; and the independent non-executive Directors of the Company are Mr. Lo Cheuk Fei Jeffrey, Mr. Cheung Hiu Fung and Ms. Ip Sin Nam.*

*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 GEM website at <http://www.hkgem.com> on the "Latest Listed Company Information" page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at [www.simplicityholding.com](http://www.simplicityholding.com).*

\* For identification purpose only