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PHOENITRON

PHOENITRON HOLDINGS LIMITED

品創控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8066)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2025

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on 10 April 2025.

Reference is made to the circular (the “**Circular**”) of Phoenitron Holdings Limited (the “**Company**”) dated 21 March 2025 and all resolutions proposed in the notice of extraordinary general meeting (the “**Notice of EGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 10 April 2025 (the “**EGM**”).

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The EGM was chaired by Mr. Chang Wei Wen, an executive Director. The executive Directors, Ms. Lily Wu, Mr. Guo Rongxiang and Mr. Yang Meng Hsiu did not attend the EGM due to other engagements, the remaining Directors, namely, Mr. Chang Wei Wen, Mr. Chan Siu Wing, Raymond, Ms. Wong Ka Wai, Jeanne and Mr. Yeung Man Chit, Daniel, attended the EGM either in person or by electronic means.

As at the date of the EGM, the total number of issued shares in the Company was 525,347,500 Shares, which was also the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the EGM. No Shareholder was required to abstain from voting in favour of the resolutions at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the EGM.

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

ORDINARY RESOLUTION		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To approve and adopt the share option scheme of the Company.	188,981,562 (99.9999%)	100 (0.0001%)
SPECIAL RESOLUTION		For	Against
2.	To approve and adopt the proposed amendments to the second amended and restated articles of association of the Company.	188,981,562 (99.9999%)	100 (0.0001%)

The description of the resolutions above is by way of summary only. The full text of the resolutions proposed at the EGM was set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the proposed resolution numbered 1, resolution numbered 1 was duly passed as an ordinary resolution by way of poll at the EGM.

As more than 75% of the votes were cast in favor of the proposed resolution numbered 2, the resolution was duly passed as a special resolution by way of poll at the EGM.

By order of the Board
Phoenitron Holdings Limited
Chang Wei Wen
Executive Director

Hong Kong, 10 April 2025

As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Guo Rongxiang, Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Yeung Man Chit, Daniel and Mr. Chan Siu Wing, Raymond.

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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.phoenitron.com.