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## **BIRMINGHAM SPORTS HOLDINGS LIMITED**

### **伯明翰體育控股有限公司**

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

**(Stock Code: 2309)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2019**

References are made to the notice of annual general meeting (the “Notice”) and the circular (the “Circular”) of Birmingham Sports Holdings Limited (the “Company”) both dated 27 November 2019. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 31 December 2019 by way of poll.

Details of the poll results are set out as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes<br/>(approximate %)</b> |                |
|-----------------------------|---|--|----------------|
|                             |   | <b>For</b>                                 | <b>Against</b> |
| 1.                          | To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 30 June 2019. | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |
| 2.                          | (i) To re-elect Mr. Huang Dongfeng as an Executive Director.  | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |
|                             | (ii) To re-elect Mr. Hsiao Charng Geng as an Executive Director.  | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |
|                             | (iii) To re-elect Dr. Guo Honglin as an Executive Director.   | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |
|                             | (iv) To re-elect Ms. Leung Pik Har, Christine as an Independent Non-executive Director.   | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |
|                             | (v) To re-elect Mr. Yeung Chi Tat as an Independent Non-executive Director.   | 14,180,604,115<br>(100.00%)                | Nil<br>(0.00%) |

| Ordinary Resolutions |   | Number of Votes<br>(approximate %) |                |
|----------------------|---|------------------------------------|----------------|
|                      |   | For                                | Against        |
| 2.                   | (vi) To authorise the Board to fix the remuneration of the Directors.   | 14,180,604,115<br>(100.00%)        | Nil<br>(0.00%) |
| 3.                   | To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.   | 14,180,604,115<br>(100.00%)        | Nil<br>(0.00%) |
| 4.                   | To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 4 in the Notice.  | 14,180,604,115<br>(100.00%)        | Nil<br>(0.00%) |
| 5.                   | To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution numbered 5 in the Notice.  | 14,180,604,095<br>(99.99%)         | 20<br>(0.01%)  |
| 6.                   | Conditional upon the passing of the resolutions numbered 4 and 5 in the Notice, to approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 6 in the Notice. | 14,180,603,890<br>(99.99%)         | 225<br>(0.01%) |
| 7.                   | To approve the refreshment of mandate limit to the Share Option Scheme, in terms as set out in ordinary resolution numbered 7 in the Notice.  | 14,180,603,720<br>(99.99%)         | 245<br>(0.01%) |

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

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 17,710,022,508 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

By Order of the Board  
**Birmingham Sports Holdings Limited**  
**Zhao Wenqing**  
*Chairman*

Hong Kong, 31 December 2019

*As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong, Mr. Hsiao Charnng Geng and Dr. Guo Honglin as Executive Directors; Mr. Sue Ka Lok as Non-executive Director; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.*