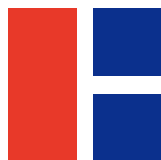


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

**POLL RESULTS OF THE ADJOURNED EXTRAORDINARY
GENERAL MEETING HELD ON 22 APRIL 2020
AND
CHANGE OF DIRECTORS**

The Board announced that the ordinary resolutions as set out in the Notice were duly passed by way of poll by the Shareholders at the adjourned EGM held on 22 April 2020.

Reference is made to the circular dated 28 February 2020 (the “**Circular**”) issued by ICO Group Limited (the “**Company**”) and the notice of EGM dated 28 February 2020 (the “**Notice**”) and the announcements of the Company dated 18 March 2020, 2 April 2020 and 15 April 2020.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED EGM

The adjourned EGM was held at Function Room A–B, 22/F, One Pacific Centre, 414 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 22 April 2020 at 10:00 a.m.. The Board announced that the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed at the adjourned EGM.

* For identification purposes only

The poll results in respect of the Resolutions are set out as follows:

Ordinary Resolutions		Number of Votes (approximately %) <i>(Note (a))</i>	
		For	Against
1.	“THAT LEE CHEONG YUEN be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
2.	“THAT CHAN KWOK PUI and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
3.	“THAT TAM WING YUEN be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
4.	“THAT TAM KWOK WAH be and is hereby removed a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
5.	“THAT TUON WAI MAN be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles and with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)

Ordinary Resolutions		Number of Votes (approximately %) <i>(Note (a))</i>	
		For	Against
6.	“THAT TSO HON SAI BOSCO be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
7.	“THAT CHEUNG SIU NANG BRUCE be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
8.	“THAT KO SEBASTIAN YAT FUNG be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
9.	“THAT KAM MAN YI MARGARET be and is hereby removed as a director of the Company pursuant to Article 114 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
10.	“THAT each of the directors of the Company appointed to the Board between the date of the Requisition Letter and the date of the EGM, other than those persons who are to be appointed Directors at the EGM, be and is hereby removed as a director of the Company with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)

Ordinary Resolutions		Number of Votes (approximately %) <i>(Note (a))</i>	
		For	Against
11.	“THAT the maximum number of directors of the Company be and is hereby fixed with immediate effect to a number that is the aggregate of (a) the total number of directors of the Company immediately prior to the EGM and (b) such number of directors to be appointed at the EGM.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
12.	“THAT LEONG YENG KIT be and is hereby appointed as an executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
13.	“THAT LEE PEI LING be and is hereby appointed as an executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
14.	“THAT LEONG YENG KONG be and is hereby appointed as a non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
15.	“THAT LEONG POH CHIH be and is hereby appointed as a non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)

Ordinary Resolutions		Number of Votes (approximately %) (Note (a))	
		For	Against
16.	“THAT LEONG YENG WENG be and is hereby appointed as a non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
17.	“THAT WALAIORN ORAKIJ be and is hereby appointed as a non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
18.	“THAT DURGADEWI YOGANATHAN be and is hereby appointed as a non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
19.	“THAT TAN ENG WAH be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
20.	“THAT GAN CHENG KHUAN be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)

Ordinary Resolutions		Number of Votes (approximately %) <i>(Note (a))</i>	
		For	Against
21.	“THAT YVONNE LOW WIN KUM be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
22.	“THAT CHIU KING YAN be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 111 of the Articles with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such appointment is allowed under the Hong Kong Codes on Takeovers and Mergers.”	3,086,292,184 (60.3736%)	2,025,701,113 (39.6264%)
23.	“THAT the Board be and is hereby authorized to fix the Director’s remuneration.”	3,098,640,184 (60.4690%)	2,025,701,113 (39.5310%)
24.	“THAT the maximum number of Directors be and is fixed at a number that is equal to the aggregate of (a) such number of Directors holding office at the conclusion of the EGM and (b) (if any) those persons whose appointments as directors have been approved at the EGM but have not taken effect, and such maximum number shall override and replace the maximum number of Directors as fixed pursuant to resolution 11 above with effect from the conclusion of the EGM.”	3,027,176,184 (59.9099%)	2,025,701,113 (40.0901%)

Note:

- (a) The number of votes and percentage of the voting is based on the total number of Shares held by the Shareholders who voted at the EGM in person, by authorized corporate representative(s) or by proxies.

As at the date of the adjourned EGM, the total number of issued Shares was 6,225,393,129 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the adjourned EGM. There were no restrictions on any Shareholders to cast votes on the ordinary resolutions at the adjourned EGM.

As more than 50% of the votes were cast in favor of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the purpose of the poll at the adjourned EGM.

CHANGE OF DIRECTORS

Upon passing of the ordinary resolutions at the adjourned EGM, and as not prohibited by the Takeovers Code, the existing Directors ceased their offices and the Proposed Directors' appointments became effective, with effect from 22 April 2020. Accordingly, after the close of the EGM, (i) Mr. Leong Yeng Kit and Ms. Lee Pei Ling become the executive Directors; (ii) Mr. Leong Yeng Kong, Ms. Leong Poh Chih, Mr. Leong Yeng Weng, Ms. Walaiporn Orakij and Ms. Durgadewi Yoganathan become the non-executive Directors; and (iii) Mr. Tan Eng Wah, Mr. Gan Cheng Khuan, Ms. Yvonne Low Win Kum and Mr. Chiu King Yan become the independent non-executive Directors.

The biographical details of the newly appointed Directors were set out in Appendix I of the Circular. As at the date of this announcement, there is no material change to the biographical details of the newly appointed Directors and the Company will make further announcement(s) in accordance with the Listing Rules in the event that there is any update or change to those information.

By Order of the Board
ICO Group Limited
Leong Yeng Kit
Executive Director

Hong Kong, 22 April 2020

As at the date of this announcement, the executive Directors are Mr. Leong Yeng Kit and Ms. Lee Pei Ling; the non-executive Directors are Mr. Leong Yeng Kong, Ms. Leong Poh Chih, Mr. Leong Yeng Weng, Ms. Walaiporn Orakij and Ms. Durgadewi Yoganathan; and the independent non-executive Directors are Mr. Tan Eng Wah, Mr. Gan Cheng Khuan, Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.