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OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2021

At the annual general meeting (the “AGM”) of OneForce Holdings Limited (the “Company”) held on 16 September 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 July 2021 were duly passed by the holders of the Company’s ordinary shares (the “Shares” and the “Shareholders” respectively) by way of a poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2021	364,191,177 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Zhanjiang as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Dongbin as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(c) To re-elect Mr. Wu Hongyuan as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration	364,191,177 (100%)	0 (0%)
3.	To re-appoint Messrs. KPMG Certified Public Accountants as auditor of the Company and to authorize the board of directors to fix their remuneration	364,191,177 (100%)	0 (0%)
4.	To approve granting the general mandate to the directors to repurchase the Company’s shares	364,191,177 (100%)	0 (0%)
5.	To approve granting the general mandate to the directors to issue, allot and deal with the Company’s shares	364,191,177 (100%)	0 (0%)
6.	To authorize the directors to extend the general mandate to issue new shares by adding the number of shares repurchased	364,191,177 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares of the Company in issue was 503,927,177Shares.

- (c) The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 503,927,177 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 July 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Messrs. KPMG Certified Public Accountants acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman

Beijing, PRC, 16 September 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as independent non-executive directors.