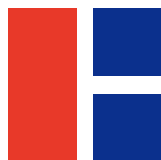


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**ICO GROUP LIMITED**

**揚科集團有限公司\***

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

**(Stock code: 1460)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 SEPTEMBER 2021; AND  
(2) RETIREMENT OF DIRECTORS AND CHANGE OF  
COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that:

- (1) All ordinary resolutions proposed at the AGM were duly passed by Shareholders by way of poll at the AGM;
- (2) Ms. Lee Pei Ling has retired as an executive Director with effect from the conclusion of the AGM;
- (3) Mr. Gan Cheng Khuan has retired as an independent non-executive Director, ceased to be the chairman of Remuneration Committee, and member of each Audit Committee and Nomination Committee with effect from the conclusion of the AGM; and
- (4) Ms. Yvonne Low Win Kum, currently as an independent non-executive Director, has been appointed as the chairlady of Remuneration Committee to fill up the vacancy as a result of the retirement of Mr. Gan with effect from the conclusion of the AGM.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ICO Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 28 September 2021 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM of the Company dated 26 August 2021 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

\* For identification purposes only

As at the date of the AGM, the number of issued shares of the Company was 877,590,312 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There was no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 26 August 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of shares voted <i>(Approximate %)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 March 2021.	455,250,866 (100.0000%)	0 (0.0000%)
2.	To appoint BDO Limited as the auditor of the Company to fill the vacancy following the retirement of Crowe (HK) CPA Limited and to hold office until conclusion of the next annual general meeting, and to authorise the board of directors of the Company to fix its remuneration.	455,250,866 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Leong Yeng Kit as an executive Director.	455,250,866 (100.0000%)	0 (0.0000%)
	(b) To re-elect Dr. Choi Chiu Fai Stanley as a non-executive Director.	455,250,866 (100.0000%)	0 (0.0000%)
	(c) To re-elect The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., JP.</i> as an independent non-executive Director.	455,250,866 (100.0000%)	0 (0.0000%)
	(d) To re-elect Ms. Yvonne Low Win Kum as an independent non-executive Director.	455,250,866 (100.0000%)	0 (0.0000%)

Ordinary Resolutions <sup>(Note)</sup>		Number of shares voted (Approximate %)	
		For	Against
4.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	455,250,866 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	455,250,866 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	455,250,866 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	455,250,866 (100.0000%)	0 (0.0000%)
8.	To approve the refreshment of the 10% scheme mandate limit under the Company's Share Option Scheme and to authorise any Directors to do such act and execute such document to effect the Refreshed Scheme Mandate Limit.	455,250,866 (100.0000%)	0 (0.0000%)

*Note:* Please refer to the Notice of AGM for full text of the above resolutions.

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

## **RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that Ms. Lee Pei Ling (“**Ms. Lee**”) and Mr. Gan Cheng Khuan (“**Mr. Gan**”) did not offer themselves for re-election due to her/his other business commitments. Ms. Lee has retired as the executive Director, and Mr. Gan has retired as the independent non-executive Director and ceased to be the chairman of remuneration committee of the Company (the “**Remuneration Committee**”), and member of each audit committee of the Company (the “**Audit Committee**”) and nomination committee of the Company (the “**Nomination Committee**”) with effect from the conclusion of the AGM.

There is no other information relating to the retirements of (i) Ms. Lee as executive Director; and (ii) Mr. Gan as independent non-executive Director and the cessation of being the chairman of Remuneration Committee and member of each Audit Committee and Nomination Committee those need to be brought to the attention of the Shareholders or any information those need to be disclosed pursuant to requirements of Rules 13.51(2) of the Listing Rules.

Ms. Lee and Mr. Gan have confirmed that they have no disagreement with the Board and there is no other matter in relation to their retirements or the abovementioned cessation those need to be brought to the attention of the Shareholders.

The Board further announces that, Ms. Yvonne Low Win Kum, currently as an independent non-executive Director, has been appointed as the chairlady of Remuneration Committee to fill up the vacancy as a result of the retirement of Mr. Gan with effect from the conclusion of the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee and Mr. Gan for their valuable contributions to the Company during their tenure of office.

By order of the Board  
**ICO Group Limited**  
**Lee Cheong Yuen**  
*Chairman and Executive Director*

Hong Kong, 28 September 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Leong Yeng Kit; the non-executive Director of the Company is Dr. Choi Chiu Fai Stanley; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.*