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**第七大道**  
7ROAD.COM

**7Road Holdings Limited**

**第七大道控股有限公司**

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

**(Stock Code: 797)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MAY 2022**

At the EGM held on 23 May 2022, the proposed resolution as set out in the notice of the EGM dated 29 April 2022 has been duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of 7Road Holdings Limited (the “**Company**”) both dated 29 April 2022 and dispatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, all votes on the proposed resolution as set out in the notice of EGM dated 29 April 2022 were taken by poll.

The EGM was convened by the Board and chaired by Mr. Li Zhengquan, an executive director of the Company. All the Directors had attended the EGM.

As at 23 May 2022, the total number of issued Shares was 2,753,200,000 Shares. As stated in the Circular, Shengqu Technology Korean Limited, DianDian Interactive Holding and Actoz Soft Hong Kong Limited (which on aggregate held 274,366,000 Shares, representing approximately 9.97% of the issued Shares) were required to abstain and have abstained from voting on the resolution at the EGM. Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 2,478,834,000 Shares. Save as disclosed above, (i) there were no restrictions on any Shareholders of the Company casting votes on the proposed resolution at the EGM; (ii) there

were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no other Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. Further, no parties have stated any intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

## **POLL RESULTS OF THE EGM**

The poll results in respect of the resolution proposed at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>		<b>NUMBER OF VOTES (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	<p>The Equity Transfer Agreement entered into by the Purchaser and the Vendor and any other transaction documents in connection therewith and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.</p> <p>Any Director be and is hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions contemplated under the Equity Transfer Agreement.</p>	<p>948,878,000 (100%)</p>	<p>0 (0%)</p>	<p>0 (0%)</p>

For details of the above-mentioned resolution, please refer to the Circular.

As more than 50% of the votes were cast in favour of the resolution stated above, the above-mentioned resolution has been duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the EGM.

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

Wuxi, the PRC, 23 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Li Zhengquan and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.*