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## **Dragon Rise Group Holdings Limited** **龍昇集團控股有限公司**

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

**(Stock code: 6829)**

### **POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

At the annual general meeting of Dragon Rise Group Holdings Limited (the “**Company**”) held on 12 August 2022 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes</b> <b>(Approximate %) (Note)</b>		<b>Passed by</b> <b>Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2022	650,280,000 (100%)	0 (0%)	✓
2.	(a) To re-elect Mr. Chan Ka Yu as an independent non-executive director of the Company	650,280,000 (100%)	0 (0%)	✓
	(b) To re-elect Mr. Lee Kwok Lun as an independent non-executive director of the Company	650,280,000 (100%)	0 (0%)	✓
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	650,280,000 (100%)	0 (0%)	✓
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	650,280,000 (100%)	0 (0%)	✓
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares	650,270,000 (99.99%)	10,000 (0.01%)	✓
5.	To grant a general mandate to the directors of the Company to repurchase shares	650,280,000 (100%)	0 (0%)	✓
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased by the Company	650,270,000 (99.99%)	10,000 (0.01%)	✓

SPECIAL RESOLUTION		Number of Votes (Approximate %) (Note)		Passed by Shareholders
		FOR	AGAINST	
7.	To adopt the New Memorandum and Articles	650,280,000 (100%)	0 (0%)	✓

*Note:* Percentages are approximate and rounded to two decimal places.

As at the date of the AGM, a total of 1,200,000,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed 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**”), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the Directors, namely Mr. Yip Yuk Kit, Mr. Cheung Chun Fai, Mr. Chan Ka Yu, Mr. Lee Kwok Lun and Mr. Chan Wa Shing attended the AGM in person.

The Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the poll at the AGM.

By order of the Board  
**Dragon Rise Group Holdings Limited**  
**Yip Yuk Kit**  
*Chairman and Executive Director*

Hong Kong, 12 August 2022

*As at the date of this announcement, the Board comprises Mr. Yip Yuk Kit and Mr. Cheung Chun Fai as executive Directors; and Mr. Chan Ka Yu, Mr. Lee Kwok Lun and Mr. Chan Wa Shing as independent non-executive Directors.*