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民商創科

Minshang Creative Technology Holdings Limited

民商創科控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

At the annual general meeting (the “AGM”) of Minshang Creative Technology Holdings Limited (the “Company”) held on 26 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2022 together with the reports of the directors and independent auditor thereon.	486,918,300 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lu Sheng Hong as an executive director of the Company.	486,918,300 (100%)	0 (0%)
	(b) To re-elect Mr. Tao Jingyuan as an executive director of the Company.	486,918,300 (100%)	0 (0%)
	(c) To re-elect Mr. Choi Tze Kit, Sammy as an independent non-executive director of the Company.	486,918,300 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company for the year ending 31 March 2023.	486,918,300 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the Board to fix its remuneration.	486,918,300 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company.*	486,918,300 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of the shares of the issued shares of the Company.*	486,918,300 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions nos. 5 and 6 set out in the notice convening the 2022 AGM (the “ Notice ”), to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.*	486,918,300 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve and confirm the adoption of the second amended and restated articles of association of the Company and to authorize any one director or company secretary of the Company to execute all such document and do all such other acts and things to effect the same.	486,918,300 (100%)	0 (0%)

* For the full text of the resolutions, please refer to the Notice as contained in the Company’s circular dated 27 July 2022.

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, and not less than 75% of the votes were cast in favour of special resolution numbered 8, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 893,274,910 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 893,274,910 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 27 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

By Order of the Board
Minshang Creative Technology Holdings Limited
Wu Jiangtao
Chairman

Hong Kong, 26 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Lu Sheng Hong, Ms. Li Jia, Mr. Tao Jingyuan; and the independent non-executive directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.