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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2022

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Come Sure Group (Holdings) Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 5 September 2022, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 29 July 2022 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS (the “Ordinary Resolutions”)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2022.	233,442,420 (98.34%)	3,934,000 (1.66%)
2.	To re-appoint HLM CPA LIMITED as auditors of the Company and to authorise the Board to fix their remuneration.	233,442,420 (98.34%)	3,934,000 (1.66%)

ORDINARY RESOLUTIONS (the “Ordinary Resolutions”)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	(a) To re-elect Mr. CHONG Wa Pan as an executive Director.	233,442,420 (98.34%)	3,934,000 (1.66%)
	(b) To re-elect Mr. CHAU On Ta Yuen as an independent non-executive Director.	233,442,420 (98.34%)	3,934,000 (1.66%)
	(c) To authorise the Board to fix the remuneration of the Directors.	233,442,420 (98.34%)	3,934,000 (1.66%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	233,002,420 (98.16%)	4,374,000 (1.84%)
5.	To grant a general mandate to the Directors to buy-back Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	233,442,420 (98.34%)	3,934,000 (1.66%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of the Shares bought-back by the Company.	233,002,420 (98.16%)	4,374,000 (1.84%)
As more than 50% of the valid votes were cast in favour of each of the above Ordinary Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

SPECIAL RESOLUTION (the “Special Resolution”)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To approve the amended and restated Memorandum and Articles of Association (as defined in the circular of the Company dated 29 July 2022) be adopted as the New Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	233,442,420 (98.34%)	3,934,000 (1.66%)
As a majority of not less than three fourths (3/4) of the valid votes were cast in favour of the above Special Resolution at the AGM, the above Special Resolution was duly passed by way of poll as special resolution of the Company.			

As at the date of the AGM, the total number of issued Shares was 343,858,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required to abstain from voting at the AGM.

Michael M.C. Chan & Co., Certified Public Accountants, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan, Mr. CHONG Wa Ching, Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun attended the AGM, either in persons or by means of electronic facilities.

By Order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 5 September 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.

* *For identification purpose only*