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Milestone Builder Holdings Limited

進階發展集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1667)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2022**

At the annual general meeting (the “AGM”) of Milestone Builder Holdings Limited (the “Company”) held on 29 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2022.	790,650,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ma Gang as an executive director of the Company.	790,650,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ho Siu Keung as an independent non-executive director of the Company.	790,650,000 (100.00%)	0 (0.00%)
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	790,650,000 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditors and to authorize the board of directors of the Company to fix their remuneration.	790,650,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. <i>(Note 9)</i>	790,650,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. <i>(Note 9)</i>	790,650,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company. <i>(Note 9)</i>	790,650,000 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the memorandum and articles of association of the Company be amended to reflect the amendments described in the Appendix III to the circular of the Company dated 29 July 2022 and such amended memorandum and articles of association be adopted as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company. <i>(Note 9)</i>	790,650,000 (100.00%)	0 (0.00%)

Notes:

- As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution numbered 7 was duly passed as a special resolution.
- As at the date of the AGM, the total number of shares of the Company in issue was 960,000,000 shares.
- The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 960,000,000 shares.

4. 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**”).
5. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
6. None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
7. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
8. All Directors were present in the AGM.
9. The full text of the resolutions is set out in the circular of the Company dated 29 July 2022.

By Order of the Board
Milestone Builder Holdings Limited
Hou Lingling
Chairman and Executive Director

Hong Kong, 29 September 2022

As at the date of this announcement, the Board comprises Ms. Hou Lingling and Mr. Ma Gang as executive directors of the Company and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive directors of the Company.