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**Semk Holdings International Limited**

**德盈控股國際有限公司**

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

**(Stock Code: 2250)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 7 FEBRUARY 2023**

The Board is pleased to announce that the Resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 7 February 2023.

Reference is made to the circular of Semk Holdings International Limited (the “**Company**”) dated 16 January 2023, (the “**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 7 February 2023.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM. Except for Mr. Chen Hongjiang who was unable to attend the EGM due to personal business commitment, all other directors attended the EGM.

The poll results of the EGM are as follows:

Special Resolution	Number of Shares Voted (Approximately %)	
	For	Against
<p><b>“THAT:</b></p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Semk Holdings International Limited” to “B.Duck Semk Holdings International Limited” and the dual foreign name in Chinese of the Company be changed from “德盈控股國際有限公司” to “小黃鴨德盈控股國際有限公司” (the “Proposed Change of Company Name”); and</p> <p>(b) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he/she/they in his/her/ their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.”</p>	<p>668,984,086 <b>(100%)</b></p>	<p>0 <b>(0%)</b></p>

As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required under Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

On behalf of the Board  
**Semk Holdings International Limited**  
**Hui Ha Lam**  
*Chairman of the Board and Executive Director*

Hong Kong, 7 February 2023

*As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Chen Hongjiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.*