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B.Duck Semk Holdings International Limited

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 MAY 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on 22 May 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular and the supplemental circular of B.Duck Semk Holdings International Limited (the “**Company**”) dated 20 April 2023 and 5 May 2023, respectively (collectively, the “**Circulars**”) setting out, inter alia, the notice and the supplemental notice of annual general meeting (the “**AGM**”) of the Company (collectively, the “**Notices of AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all resolutions (the “**Resolutions**”) proposed at the AGM, as set out in the Notices of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 22 May 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 AGM. Except for Mr. Li Xiang and Mr. Sung Chi Keung who were unable to attend the AGM due to their respective personal business commitments, all other Directors attended the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2022.	667,976,109 (100%)	25 (negligible)
2.	To declare a final dividend of HK2.01 cents per share of the Company for the year ended 31 December 2022 out of the share premium account of the Company.	667,976,109 (100%)	25 (negligible)
3.	(a) To re-elect Mr. TSE Tsz Leong as an executive Director.	667,976,109 (100%)	25 (negligible)
	(b) To re-elect Ms. LEUNG Ping Fun Anita as an independent executive Director.	667,976,109 (100%)	25 (negligible)
	(c) To re-elect Mr. SUNG Chi Keung as an independent executive Director.	667,976,109 (100%)	25 (negligible)
	(d) To authorise the Board to fix the remuneration of the Directors.	667,976,084 (100%)	50 (negligible)
	(e) To re-elect Mr. LI Xiang as a non-executive Director.	667,976,109 (100%)	25 (negligible)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	667,976,109 (100%)	25 (negligible)
5(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	667,976,059 (100%)	75 (negligible)
5(B).	To grant a general mandate to the Directors to repurchase the Company's shares.	667,976,109 (100%)	25 (negligible)
5(C).	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).	667,976,034 (100%)	100 (negligible)

As a majority of the votes were cast in favour of each of the above Resolutions, all Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 980,993,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as required under Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM and none of the Shareholders had stated their intention in the Circulars to vote against or to abstain from voting on the Resolutions proposed at the AGM.

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

Hong Kong, 22 May 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. Li Xiang 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.