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UNQ HOLDINGS LIMITED

优趣汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2177)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2023

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at Room 2505, Guohua Life Finance Tower, No. 288 Xiangcheng Road, Pudong New Area, Shanghai, PRC on Wednesday, June 28, 2023 at 10:00 a.m.

References are made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated June 6, 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2022.	123,255,200 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect the following persons as the directors of the Company (the “ Directors ”):		
	(a) To re-elect Mr. WANG Yong as an executive Director;	123,255,200 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. NAKAYAMA Kokkei as a non-executive Director; and	123,255,200 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. NG Kam Wah Webster as an independent non-executive Director.	123,255,200 (100.000000%)	0 (0.000000%)

	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	123,255,200 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	123,255,200 (100.000000%)	0 (0.000000%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 10% of the issued shares of the Company.	123,255,200 (100.000000%)	0 (0.000000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	123,255,200 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue Shares by adding to the issued Shares of the Company the number of Shares repurchased under ordinary resolution numbered 4(B).	123,255,200 (100.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To consider and approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company.	123,255,200 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were casted in favour of the above ordinary resolutions numbered 1 to 4, each of the resolutions was duly passed as an ordinary resolution of the Company. Furthermore, as more than 75% of the votes were casted in favour of the above special resolution numbered 5, such resolution was duly passed as a special resolution of the Company.			

As at the date of the AGM, the number of issued Shares was 165,894,700 Shares, 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 Shareholder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Directors namely Mr. WANG Yong, Mr. SHEN Yu, Mr. MATSUMOTO Ryoji, Mr. NAKAYAMA Kokkei, Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua attended the AGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, June 28, 2023

As of the date of this announcement, the executive Directors are Mr. WANG Yong, Mr. SHEN Yu and Mr. MATSUMOTO Ryoji; the non-executive Director is Mr. NAKAYAMA Kokkei; and the independent non-executive Directors are Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.