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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 7 SEPTEMBER 2023

Reference is made to (i) the circular and the notice of the annual general meeting (the “**AGM**”) of Come Sure Group (Holdings) Limited (the “**Company**”) both dated 28 July 2023 (the “**Notice**”) and (ii) the announcement of the Company dated 31 August 2023 on the rescheduling of the AGM to 7 September 2023 at 2:00 p.m. at the same venue, in the event that Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or in force at any time between 7:00 a.m. and 11:00 a.m. on 1 September 2023 (i.e. the original date of AGM). The AGM was eventually rescheduled to be convened on 7 September 2023 (the “**Rescheduled AGM**”) at 2:00 p.m. at 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong, and all resolutions set out in the Circular and the Notice remain unchanged and was proposed at the Rescheduled AGM.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of hereby announces that at the Rescheduled AGM held on 7 September 2023, all resolutions (the “**Resolutions**”) proposed at the Rescheduled AGM as set out in the Notice 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 Rescheduled AGM are as follows:

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 2023.	233,444,120 (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.	233,444,120 (98.34%)	3,934,000 (1.66%)
3.	(a) To re-elect Mr. CHONG Wa Ching as an executive Director.	233,444,120 (98.34%)	3,934,000 (1.66%)
	(b) To re-elect Ms. TSUI Pui Man as an independent non-executive Director.	233,444,120 (98.34%)	3,934,000 (1.66%)
	(c) To authorise the Board to fix the remuneration of the Directors.	233,444,120 (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.	233,004,120 (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.	233,444,120 (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.	233,004,120 (98.16%)	4,374,000 (1.84%)
<p>As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the Rescheduled AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.</p>			

Note: The full texts of the resolutions are set out in the Notice.

As at the date of the Rescheduled AGM, the total number of issued Shares was 331,084,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Rescheduled AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the Rescheduled AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the Rescheduled AGM.

No Shareholder was required to abstain from voting at the Rescheduled AGM. There were no Shares that were actually voted but excluded from calculating the poll results of the Resolutions.

Michael M.C. Chan & Co., Certified Public Accountant, was appointed as the scrutineer at the Rescheduled 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 Rescheduled 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, 7 September 2023

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*