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## **BExcellent Group Holdings Limited**

**精英匯集團控股有限公司**

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

**(Stock Code: 1775)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2023**

The Board is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of BExcellent Group Holdings Limited (the “**Company**”) held at Shop 3019, L3, D PARK, 398 Castle Peak Road, Tsuen Wan, Hong Kong on 19 December 2023 (Tuesday).

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**AGM Notice**”) both dated 16 November 2023 in relation to the AGM of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

#### **POLL RESULTS**

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM, each of which was voted by way of poll in accordance with the Listing Rules. The full texts of the resolutions are contained in the AGM Notice, which shall prevail over the descriptions of the resolutions as set out in this announcement in the event of any inconsistency.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer at the AGM for the purpose of vote-taking at the AGM.

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast*		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (“ <b>Directors</b> ”) and the auditor of the Company and its subsidiaries for the year ended 31 July 2023.	392,932,140 (99.99%)	150 (0.01%)	392,932,290
2.	(a) To re-elect Mr. Tam Wai Lung as executive Director.	392,932,240 (99.99%)	50 (0.01%)	392,932,290
	(b) To re-elect Mr. Chan Tsz Ying, Wister as executive Director.	392,932,240 (99.99%)	50 (0.01%)	
	(c) To re-elect Mr. Li Kai Sing as independent non-executive Director.	392,932,240 (99.99%)	50 (0.01%)	
3.	To authorise the board of Directors to fix the Directors’ remuneration for the year ending 31 July 2024.	392,932,290 (100%)	0 (0%)	392,932,290
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	392,932,240 (99.99%)	50 (0.01%)	392,932,290
5.	To approve the general mandate to the board of Directors to allot and issue additional shares in the Company (“ <b>Issue Mandate</b> ”).#	392,932,140 (99.99%)	150 (0.01%)	392,932,290
6.	To approve the general mandate to the board of Directors to repurchase shares in the Company (“ <b>Repurchase Mandate</b> ”).#	392,932,240 (99.99%)	50 (0.01%)	392,932,290
7.	To approve the extension of the Issue Mandate to the board of Directors to allot and issue additional shares by addition of an amount not exceeding the aggregate number of shares repurchased under the Repurchase Mandate.#	392,932,190 (99.99%)	100 (0.01%)	392,932,290

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast*		Total number of votes cast
		For	Against	
8.	To approve the proposed amendments to the existing amended and restated memorandum of association and the existing amended and restated articles of association of the Company and the adoption of the second amended and restated memorandum of association and the second amended and restated articles of association of the Company. <sup>#</sup>	392,932,240 (99.99%)	50 (0.01%)	392,932,290

\* All percentages are rounded to two decimal places.

<sup>#</sup> The full texts of the resolutions numbered 5, 6, 7 and 8 above respectively are set out in the AGM Notice.

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favour of each of the resolutions numbered 1 to 7 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. In addition, as a majority of not less than three-fourths of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favour of the resolution numbered 8 above, such resolution was duly passed by the Shareholders as a special resolution of the Company.

Notes:

- (i) Total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 507,632,000 Shares.
- (ii) Total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (iii) Total number of Shares of holders being required under the Listing Rules to abstain from voting at the AGM: Nil.
- (iv) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

(v) There were no restrictions on any Shareholders from casting their votes on the resolutions at the AGM.

(vi) All Directors of the Company attended the AGM either in person or by electronic means.

By order of the Board  
**BExcellent Group Holdings Limited**  
**Leung Ho Ki, June**  
*Chairman*

Hong Kong, 19 December 2023

*As at the date of this announcement, the Company's executive Directors are Ms. Leung Ho Ki, June (Chairman), Mr. Tam Wai Lung (Chief Executive Officer), Mr. Chan Tsz Ying, Wister and Mr. Li Man Wai; and the independent non-executive Directors are Mr. Kwan Chi Hong, Mr. Li Kai Sing, and Professor Wong Roderick Sue Cheun.*