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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 27 MAY 2024**

The Board is pleased to announce that all Resolutions proposed at the AGM held on 27 May 2024 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of B.Duck Semk Holdings International Limited (the “**Company**”) dated 15 April 2024 (the “**Circular**”) setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company (the “**Notice of AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 27 May 2024.

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 full text of the Resolutions was set out in the Notice of 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 2023. | 797,164,000 (100%) | 0 (0%) |
| 2. | To declare a final dividend of HK0.5 cents per share of the Company for the year ended 31 December 2023 out of the share premium account of the Company. | 797,164,000 (100%) | 0 (0%) |
| 3. | (a) To re-elect Mr. Hui Ha Lam as an executive Director. | 797,164,000 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Cheung Chin Yiu as an executive Director. | 797,164,000 (100%) | 0 (0%) |
| | (c) To re-elect Dr. Chan Kai Yue Jason as an independent non-executive Director. | 797,164,000 (100%) | 0 (0%) |
| | (d) To authorise the Board to fix the remuneration of the Directors. | 797,164,000 (100%) | 0 (0%) |
| 4. | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration. | 797,164,000 (100%) | 0 (0%) |
| 5(A). | To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares. | 797,164,000 (100%) | 0 (0%) |
| 5(B). | To grant a general mandate to the Directors to repurchase the Company's shares. | 797,164,000 (100%) | 0 (0%) |
| 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). | 797,164,000 (100%) | 0 (0%) |

As all 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 (the “**Shares**”) 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 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. Except for Futu Trustee Limited, the trustee holding 23,673,500 unvested Shares under the Company’s share award scheme, which was required to abstain, and had abstained, from voting on the Resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions 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, 27 May 2024

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 and Mr. Cheung Chin Yiu 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.