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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 EXTRAORDINARY GENERAL MEETING
HELD ON 27 MAY 2024**

The Board is pleased to announce that the resolution proposed at the EGM held on 27 May 2024 was 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 10 May 2024, (the “**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice of EGM**”). 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 the resolution (the “**Resolution**”) proposed at the EGM, as set out in the Notice of EGM, was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM 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 EGM. Except for Mr. Li Xiang and Mr. Sung Chi Keung who were unable to attend the EGM due to their respective personal business commitments, all other Directors attended the EGM.

The full text of the Resolution was set out in the Notice of EGM. The poll results of the EGM are as follows:

Ordinary Resolution	Number of Shares voted (Approximately %)	
	For	Against
<p>“THAT, the merchandise supply framework agreement (the “Renewed Merchandise Supply Framework Agreement”) entered into between the Company and ENS Toys (Huizhou) Limited* (盈森玩具(惠州)有限公司) on 12 April 2024 and the annual cap for the continuing connected transactions contemplated thereunder are hereby approved, confirmed and ratified; and any Director is hereby authorised to sign and execute the Renewed Merchandise Supply Framework Agreement, any other documents or supplement agreements or deeds on behalf of the Company, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed Merchandise Supply Framework Agreement with such changes as he/she may consider necessary, desirable or expedient.”</p>	<p>133,968,000 (100%)</p>	<p>0 (0%)</p>

As all of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 980,993,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required under Rule 13.40 of the Listing Rules. Except for (i) Mr. Hui Ha Lam, the chairman of the Board, chief executive officer of the Company, executive Director and one of the controlling Shareholders, and his associates (collectively holding 670,200,000 Shares as at the date of the EGM), and (ii) Futu Trustee Limited, the trustee holding 23,673,500 unvested Shares under the Company’s share award scheme, who/which were required to abstain, and had abstained, from voting on the Resolution at the EGM pursuant to the Listing Rules, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM.

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.

** For identification purpose only*