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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED **金嚜子控股集團有限公司**

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024, APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Golden Throat Holdings Group Company Limited (the “Company”) held physically at 9/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on 5 June 2024 at 10:30 a.m., each of the proposed resolutions as set out in the notice of the AGM dated 14 May 2024 (the “AGM Notice”) was voted on by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 739,302,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 14 May 2024 (the “Circular”) to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company had attended the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and of the independent auditor of the Company for the year ended 31 December 2023.	517,089,452 99.931587%	354,000 0.068413%
2.	To declare a final dividend of HK\$0.6 per share for the year ended 31 December 2023.	517,443,452 100.000000%	0 0.000000%
3.	To appoint Mr. QIN Jiesheng as an independent non-executive Director.	517,443,452 100.000000%	0 0.000000%
4.	To authorise the board of Directors (the “ Board ”) of the Company to fix the remuneration of the Directors.	517,443,452 100.000000%	0 0.000000%
5.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	517,443,452 100.000000%	0 0.000000%
6.	(A) To grant a general mandate to the directors of the Company to allot, issue, grant, distribute or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	513,898,952 99.314998%	3,544,500 0.685002%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	517,443,452 100.000000%	0 0.000000%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 6(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 6(B).	513,899,952 99.315191%	3,543,500 0.684809%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 6 above, those resolutions were duly passed as ordinary resolutions.

Note:

The full text of the above resolutions is set out in the AGM Notice.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 10 May 2024 (the “**Announcement**”) in relation to the proposed appointment of independent non-executive Director. The Board is pleased to announce that, upon consideration and approval by way of an ordinary resolution at the AGM, Mr. QIN Jiesheng (“**Mr. Qin**”) has been appointed as an independent non-executive Director with effect from 5 June 2024 for a term of three years, subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company.

The biographical details of Mr. Qin and his information which was required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the Announcement and the Circular. As at the date of this announcement, there was no change in such information.

The Company hereby welcomes Mr. Qin to join the Board as an independent non-executive Director.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that Mr. Qin has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 5 June 2024. Following such change being effective, the Audit Committee will be composed of four members, namely, Mr. ZHU Jierong (chairman of the Audit Committee), Mr. LI Hua, Mr. CHENG Yiqun and Mr. Qin.

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Hong Kong, 5 June 2024

As at the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive Director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive Directors, and Mr. LI Hua, Mr. ZHU Jierong, Mr. CHENG Yiqun and Mr. QIN Jiesheng as independent non-executive Directors.