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Blue Moon Group Holdings Limited 藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 7 JUNE 2024

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (“AGM”) of Blue Moon Group Holdings Limited (the “Company”) both dated 26 April 2024. Terms used in this announcement shall have the same respective meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE AGM HELD ON FRIDAY, 7 JUNE 2024

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on Friday, 7 June 2024, all the resolutions as set out in the Notice (the “Resolutions”) were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast ¹		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2023.	4,908,246,747 (100.0000%)	1 (0.0000%)	4,908,246,748
2.	To declare final dividend of HK\$6.0 cents per ordinary share of the Company for the year ended 31 December 2023.	4,908,246,747 (100.0000%)	1 (0.0000%)	4,908,246,748
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	4,907,105,564 (99.9768%)	1,141,184 (0.0233%)	4,908,246,748

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast ¹		Total number of votes cast	
		For	Against		
4.	(a) (i)	To re-elect Mr. LUO Qiuping as an Executive Director of the Company.	4,905,571,712 (99.9455%)	2,675,036 (0.0545%)	4,908,246,748
	(ii)	To re-elect Ms. NGAN Edith Manling as an Independent Non-executive Director of the Company.	4,907,934,747 (99.9936%)	312,001 (0.0064%)	4,908,246,748
	(iii)	To re-elect Mr. HU Yebi as an Independent Non-executive Director of the Company.	4,906,847,043 (99.9715%)	1,399,705 (0.0285%)	4,908,246,748
	(b)	To authorise the board of directors of the Company to fix the Directors' remuneration.	4,908,091,246 (99.9968%)	155,502 (0.0032%)	4,908,246,748
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.		4,890,547,395 (99.6394%)	17,699,353 (0.3606%)	4,908,246,748
6.	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 as at the date of passing this resolution.		4,908,246,747 (100.0000%)	1 (0.0000%)	4,908,246,748
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company.		4,891,404,432 (99.6569%)	16,842,316 (0.3431%)	4,908,246,748

Notes:

- All percentages rounded to 4 decimal places.
- The full text of Resolutions No. 5 to 7 are set out in the Notice.
- As more than 50% of the votes were cast in favour of each of Resolutions No. 1 to 7 above, Resolutions No. 1 to 7 were passed as ordinary resolutions of the Company.
- As at the date of the AGM, the Company had a total of 5,862,993,406 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions.
- No Shareholder was entitled to attend and abstain from voting in favour of the Resolutions 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"). Save for the trustee holding unvested Shares awarded under the share award plans of the Company adopted on 3 June 2021 and 29 March 2022, respectively, which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that requires Shareholders' approval under the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.

6. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.
7. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM.
8. In relation to Resolution No. 2 above, the final dividend will be paid on Monday, 24 June 2024 to Shareholders whose names appear on the register of members of the Company on Tuesday, 18 June 2024.
9. In accordance with Rule 13.39(5A) of the Listing Rules, the executive Directors, namely Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, and Ms. XIAO Haishan, and the independent non-executive Directors, namely Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling, and Mr. HU Yebi attended the AGM.

By Order of the Board
Blue Moon Group Holdings Limited
PAN Dong
Chairman & Executive Director

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, Ms. XIAO Haishan as Executive Directors; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.