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Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

At the annual general meeting (the “AGM”) of Marketingforce Management Ltd (the “**Company**”) held on June 28, 2024, voting on all the proposed resolutions as set out in the notice of the AGM dated June 6, 2024 was taken by poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated June 6, 2024 (the “**Circular**”).

As of date of the AGM, the total number of issued shares of the Company was 235,164,100 shares. The total number of shares of the Company entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM was 235,164,100 shares. For the avoidance of doubt, holders of treasury shares, if any, are required to abstain from voting at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. The Company confirms that it did not exercise its voting rights in respect of the treasury shares at the AGM. There were no shares entitling the shareholders to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing 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 resolutions at the AGM. No Shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All directors of the Company attended the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2023.	173,166,600 (100%)	0 (0%)
2.	(a) To re-elect the following persons who are due to retire at the Annual General Meeting as the directors of the Company (the “ Directors ”):		
	(i) Mr. ZHAO Xulong as an executive Director;	173,166,600 (100%)	0 (0%)
	(ii) Mr. XU Jiankang as an executive Director;	173,166,600 (100%)	0 (0%)
	(iii) Ms. ZHAO Fangqi as a non-executive Director;	173,166,600 (100%)	0 (0%)
	(iv) Mr. HUANG Shaodong as a non-executive Director;	173,166,600 (100%)	0 (0%)
	(v) Mr. YANG Tao as an independent non-executive Director;	173,166,600 (100%)	0 (0%)
	(vi) Mr. QIN Ci as an independent non-executive Director; and	173,166,600 (100%)	0 (0%)
	(vii) Mr. CHEN Chen as an independent non-executive Director.	173,166,600 (100%)	0 (0%)
	(b) To authorize the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.	173,166,600 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as an auditor of the Company and to authorize the Board to fix its remuneration.	173,166,600 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the issued shares of the Company (excluding treasury shares, if any).	173,166,600 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the issued shares of the Company (excluding the treasury shares, if any).	173,166,600 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares (including any sale or transfer of shares out of treasury that are held as treasury shares) by the number of shares bought back by the Company.	173,166,600 (100%)	0 (0%)

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

By Order of the Board
Marketingforce Management Ltd
ZHAO Xulong
Chairman of the Board and Chief Executive Officer

Hong Kong, June 28, 2024

As at the date of this announcement, the Directors of the Company are: Mr. ZHAO Xulong as chairman, executive Director and chief executive officer, Mr. XU Jiankang as executive Director, Ms. ZHAO Fangqi and Mr. HUANG Shaodong as non-executive Directors and Mr. YANG Tao, Mr. QIN Ci and Mr. CHEN Chen as independent non-executive Directors.