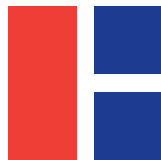


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2024**

The board (the “**Board**”) of directors (the “**Director(s)**”) of ICO Group Limited (the “**Company**”) and its subsidiaries, collectively the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 26 August 2024 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM of the Company dated 26 July 2024 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 877,590,312 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he/she is the holder. There was no shares of the Company entitling the holders 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 (the “**Listing Rules**”) of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 26 July 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of shares voted <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2024.	385,725,960 (100%)	0 (0%)
2.	To declare final dividend of HK1.0 cent per Share for the year ended 31 March 2024.	385,725,960 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and the board of directors of the Company be authorised to fix their remuneration.	385,725,960 (100%)	0 (0%)
4.	(a) To re-elect Dr. Choi Chiu Fai Stanley as a non-executive Director.	385,725,960 (100%)	0 (0%)
	(b) To re-elect The Hon. Ip Kwok Him, <i>G.B.M., G.B.S., J.P.</i> as an independent non-executive Director.	385,725,960 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the Directors.	385,725,960 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	385,725,960 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	385,725,960 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	385,725,960 (100%)	0 (0%)

Note: Please refer to the Notice of AGM for full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions number 1–8, all proposed ordinary resolutions number 1–8 were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person or by way of electronic means.

By order of the Board
ICO Group Limited
Lee Cheong Yuen
Chairman and Executive Director

Hong Kong, 26 August 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen and Mr. Pun Shing Cheung; the non-executive Director of the Company is Dr. Choi Chiu Fai Stanley; and the independent non-executive Directors of the Company are The Hon. Ip Kwok Him, G.B.M., G.B.S., JP., Ms. Yvonne Low Win Kum and Mr. Chan Kai Wing.