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## **BEST LINKING GROUP HOLDINGS LIMITED**

**永聯豐集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9882)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2025;**
- (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND**
- (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Best Linking Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting held on 6 June 2025 (the “**AGM**”), all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 10 April 2025 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll.

Reference is made to the Company’s circular dated 10 April 2025 (the “**Circular**”) and the AGM Notice in connection with the AGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximate percentage)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2024.	607,786,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
2	(a) To re-elect Mr. Chan Wan Tsun Adrian Alan as an independent non-executive Director of the Company.	607,786,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tsang Hau Lam as an independent non-executive Director of the Company.	607,786,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Wai Lim as an independent non-executive Director of the Company.	607,786,000 (100.00%)	0 (0.00%)
3	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2025.	607,786,000 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company and authorize the Board to fix its remuneration.	607,786,000 (100.00%)	0 (0.00%)
5	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	607,786,000 (100.00%)	0 (0.00%)
6	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of the resolution.	607,786,000 (100.00%)	0 (0.00%)
7	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2025 AGM (the “ <b>Notice</b> ”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	607,786,000 (100.00%)	0 (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were casted in favour of each of the above Ordinary Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company's total number of issued shares (the "**Shares**") was 800,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules of Securities of the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). There was no restriction on any Shareholder casting vote on any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM and no Shareholder has stated his/her/its intention to vote against the Resolutions at the AGM or to abstain from voting.

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

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Ms. Tam Ho Ting did not seek for re-election at the AGM and retired as an independent non-executive Director, the chairlady of the Remuneration Committee, a member of the audit committee of the Board and a member of the Nomination Committee with effect from 6 June 2025.

Ms. Tam Ho Ting has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Tam Ho Ting for her valuable contribution to the Group during her tenure of directorship.

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 6 June 2025:

- Mr. Leung Wai Lim has been appointed as the chairman of the Remuneration Committee, a member of the audit committee of the Board and a member of the Nomination Committee.
- Ms. Tsang Hau Lam has been appointed as a member of the Nomination Committee.

By order of the Board  
**Best Linking Group Holdings Limited**  
**Chan Yuk Pan**  
*Chairman*

Hong Kong, 6 June 2025

*As at the date of this announcement, the executive directors are Mr. Chan Yuk Pan and Mr. Chan Lung Pan; and the independent non-executive directors are Mr. Chan Wan Tsun Adrian Alan, Mr. Leung Wai Lim and Ms. Tsang Hau Lam.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*