

*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.*



環球戰略集團有限公司

**GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 21 JUNE 2019  
AND RETIREMENT OF DIRECTORS**

The Board hereby announces that at the AGM held on Friday, 21 June 2019, (i) the proposed resolutions no. 1, 2(a), 2(d), 2(e), 3, 4, 5 and 6 as set out in the Notice were duly passed by way of poll at the AGM; and (ii) the proposed resolutions no. 2(b) and 2(c) were not passed at the AGM.

As set out above, (i) Mr. Chen Hualiang was not re-elected at the AGM and thus has retired as an executive Director; and (ii) Ms. Kwan Sin Yee was not re-elected at the AGM and thus have retired as an independent non-executive Director and member of the Audit Committee, the Human Resources and Remuneration Committee and the Nomination Committee with effect from the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Global Strategic Group Limited (the “**Company**”) dated 29 March 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS

The Board announces that (i) the proposed resolutions no. 1, 2(a), 2(d), 2(e), 3, 4, 5 and 6 as set out in the Notice were duly passed by way of poll at the annual general meeting of the Company held on 21 June 2019; and (ii) the proposed resolutions no. 2(b) and 2(c) were not passed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,303,440,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The full text of the resolutions was set out in the Notice and the poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.		To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2018.	700,340,206 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Wu Guoming as executive Director.	700,340,206 (100%)	0 (0%)
	(b)	To re-elect Mr. Chen Hualiang as executive Director.	206 (0.01%)	700,340,000 (99.99%)
	(c)	To re-elect Ms. Kwan Sin Yee as independent non-executive Director.	206 (0.01%)	700,340,000 (99.99%)
	(d)	To re-elect Ms. Huang Yu Jun as independent non-executive Director.	700,340,206 (100%)	0 (0%)
	(e)	To authorise the Board to fix the Directors' remuneration.	700,340,206 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	700,340,206 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	700,340,206 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	700,340,206 (100%)	0 (0%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	700,340,206 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions no. 1, 2(a), 2(d), 2(e), 3, 4, 5 and 6, all the aforesaid resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the proposed resolutions no. 2(b) and 2(c), all the aforesaid resolutions were not passed at the AGM.

## RETIREMENT OF DIRECTORS

As set out above, (i) Mr. Chen Hualiang (“**Mr. Chen**”) was not re-elected at the AGM and thus has retired as an executive Director; (ii) Ms. Kwan Sin Yee (“**Ms. Kwan**”) was not re-elected at the AGM and thus has retired as an independent non-executive Director and member of the audit committee of the Company (the “**Audit Committee**”), the human resources and remuneration committee of the Company (the “**Human Resources and Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from the conclusion of the AGM.

The Board is not aware of any disagreement with each of Mr. Chen and Ms. Kwan or any matter relating to their retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen and Ms. Kwan for their valuable contribution to the Company during their tenure of office.

By order of the Board  
**Global Strategic Group Limited**  
**Cheung Tuen Ting**  
*Executive Director and Chief Executive Officer*

Hong Kong, 21 June 2019

*As at the date of this announcement, the executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Long Wenming, Mr. Han Leiping; and the independent non-executive Directors are Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the day of its posting and the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*