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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 20 MARCH 2020

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 31 December 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 March 2020.

POLL RESULTS OF THE AGM

At the AGM held on 20 March 2020, the voting on all proposed resolutions as set out in the Notice was taken by poll. 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 resolution 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 resolution at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll 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 period from 1 January 2019 to 30 September 2019.	151,462,136 (100%)	0 (0%)
2.	(a) To re-elect Mr. Li Wentao as executive Director.	N/A	N/A
	(b) To re-elect Mr. Duan Fanfan as executive Director.	151,462,136 (100%)	0 (0%)
	(c) To re-elect Mr. Sun Zhi Jun as independent non-executive Director.	151,462,136 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	151,462,136 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	151,462,136 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	151,462,136 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	151,462,136 (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.	151,462,136 (100%)	0 (0%)

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

By order of the Board
Global Strategic Group Limited
Wang Wenzhou
Executive Director and Chief Executive Officer

Hong Kong, 20 March 2020

As at the date of this announcement, the executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming, Mr. Duan Fanfan; and the independent non-executive Directors are Mr. Leung Oh Man, Martin and 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 on the “Latest Company Announcements” page for at least seven days from the day of its posting and the Company’s website at www.globalstrategicgroup.com.hk.