

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.

i.century Holding Limited
愛世紀集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8507)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 SEPTEMBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of i.century Holding Limited (the “**Company**”) both dated 3 August 2020. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 4 September 2020, all proposed ordinary resolutions (“**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditors of the Company for the year ended 31 March 2020.	282,324,309 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Tam Shuk Fan as an executive director of the Company.	282,324,309 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau Yau Chuen Louis as an independent non-executive director of the company.	282,324,309 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the directors of the Company.	282,324,309 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of the Company to fix their remuneration for the year ending 31 March 2021.	282,324,309 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the issued shares of the Company.	282,324,309 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company for an aggregate number not exceeding 10% of the issued shares of the Company.	282,324,309 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of the ordinary resolutions numbered 5 and 6, to extend the authority given to the Directors pursuant to ordinary resolutions numbered 5 to issue shares by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of the amount representing the number of shares repurchased under ordinary resolution numbered 6.	282,324,309 (100.00%)	0 (0.00%)

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the Resolutions was 400,000,000, representing the entire issued share capital of the Company. No holders of the Shares were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no parties have stated their intention in the Circular setting out, among others, the notice of the AGM, to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By order of the Board
i.century Holding Limited
Mr. Leung Kwok Hung Wilson
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, 4 September 2020

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson, Ms. Tam Shuk Fan and Ms. Lee Yin Mei and the independent non-executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.icenturyholding.com.