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(incorporated in Cayman Islands with limited liability)  
(Stock code: 8331)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of HangKan Group Limited (the “**Company**”) and the notice of the EGM (the “**EGM Notice**”) dated 10 December 2020 in relation to the Change of Company Name and the proposed amendments to the Memorandum and Articles. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 31 December 2020, all the proposed resolutions as set out in the EGM Notice were voted on by way of poll, and all the proposed resolutions (“**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM.

The poll results of the Resolutions are as follows:

<b>Special Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed to “P.B. Group Limited” and the dual foreign name in Chinese be changed to “倍搏集團有限公司” and authorize any one director of the Company to do all such acts and things and execute all documents and deeds that are of administrative nature only as he/she may in his/her absolute discretion consider necessary and desirable in order to effect such change of name of the Company.	560,692,099 (100%)	0 (0%)

2.	Subject to the proposed Change of Company Name becoming effective, to approve and adopt the proposed amendments to the Memorandum and Articles as set out in the Circular, to approve and adopt the amended and restated Memorandum and Articles and to authorize any one director of the Company to, on behalf of the Company, do all such acts and sign, seal, executive and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the proposed amendments to the Memorandum and Articles and adoption of the amended and restated Memorandum and Articles, including but not limited to dealing with all the procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the Memorandum and Articles and adoption of the amended and restated Memorandum and Articles.	560,692,099 (100%)	0 (0%)
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The full text of the Resolutions is set out in the EGM Notice.

As more than 75% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special resolutions of the Company at the EGM.

As at the date of the EGM, the total number of shares of the Company was 795,572,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM. No holder of the shares of the Company was required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the Circular that he intends to vote against or to abstain from voting on any of the Resolutions at the EGM.

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 EGM.

The Change of Company Name will take effect after satisfaction of the conditions mentioned in the Circular. Thereafter, the Company will carry out necessary filing procedures with the Companies Registry in Hong Kong. The proposed amendments to the Memorandum and Articles shall take effect upon the effective date of the Change of Company Name.

Further announcement will be made by the Company to inform the Shareholders of the effective dates of the Change of Company Name and the new stock short name of the Shares.

By order of the Board  
**HangKan Group Limited**  
**CHAN Man Fung**  
*Executive Director and Co-chairman*

Hong Kong, 31 December 2020

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. SU Chun Xiang and Mr. PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Mr. ZHANG Kun*

*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 the 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.*

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