

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.



PAK WING GROUP (HOLDINGS) LIMITED

柏榮集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2021

Reference is made to the circular (the “**Circular**”) of Pak Wing Group (Holdings) Limited (the “**Company**”) dated 31 December 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) set out in the Circular was duly passed as a special resolution by the Shareholders by way of poll at the EGM held on 22 January 2021.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

The poll results are as follows:

SPECIAL RESOLUTION	Number of votes cast (%)	
	For	Against
To approve that the English name of the Company be changed from “Pak Wing Group (Holdings) Limited” to “Quantong Holdings Limited” and the Chinese name of “全通控股有限公司” be adopted as the dual foreign name of the Company, and that any one Director be and is hereby authorised to do all things and acts as he may consider necessary to implement any matters relating to or in connection with the aforesaid change of Company name. ^(Note)	10,049 (100%)	0 (0%)

Note: for the full text of the Proposed Resolution, please refer to the Circular.

As at the date of the EGM, there were 800,000,000 Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Proposed Resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the EGM.

As more than 75% of the votes were cast by way of poll in favour of the Proposed Resolution, the Proposed Resolution was duly passed as a special resolution by the Shareholders at the EGM.

By order of the Board
Pak Wing Group (Holdings) Limited
Wong Chin To
Executive Director

Hong Kong, 22 January 2021

As at the date of this announcement, the Board comprises (i) Mr. Wong Chin To (Chairman), Mr. Lau Yik Lok, Mr. Ji Zhendong, Mr. Lai Yanjun and Ms. Xu Zhi as executive Directors; and (ii) Mr. Sai Chun Yu, Mr. Lee Man Yeung, Mr. Lee Yan Sang, Mr. Wong Chun Hung, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.pakwingc.com.