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## **Takbo Group Holdings Limited**

**德寶集團控股有限公司**

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

**(Stock Code: 8436)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Takbo Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 12 May 2023, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 31 March 2023 (the “**AGM Notice**”) were duly passed by way of poll. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate % of total number of votes cast</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2022.	302,479,403 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Or Naam as an executive Director.	302,479,403 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sung Chi Keung as an independent non-executive Director.	302,479,403 (100.00%)	0 (0.00%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	302,479,403 (100.00%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate % of total number of votes cast</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	302,479,403 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares.	300,010,000 (99.18%)	2,469,403 (0.82%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares.	302,479,403 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	300,010,000 (99.18%)	2,469,403 (0.82%)
<b>Special Resolution</b>		<b>Number of votes cast and approximate % of total number of votes cast</b>	
		<b>FOR</b>	<b>AGAINST</b>
9.	To approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.	302,479,403 (100.00%)	0 (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution no. 9, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company was 400,000,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was 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 party has indicated in the circular of the Company dated 31 March 2023 that he intends 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.

The Directors of the Company, Ms. Chan Hoi Yan Polly and Mr. Sung Chi Keung attended the AGM.

By order of the Board  
**Takbo Group Holdings Limited**  
**Or Naam**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 May 2023

*As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Hui Ha Lam.*

*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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