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**Blue Moon Group Holdings Limited**  
**藍月亮集團控股有限公司**

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

**(Stock Code: 6993)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON FRIDAY, 16 JUNE 2023,  
RETIREMENT OF NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF THE  
AUDIT COMMITTEE**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Blue Moon Group Holdings Limited (the “**Company**”) both dated 28 April 2023. Terms used in this announcement shall have the same respective meanings as those defined in the Circular unless defined otherwise herein.

**POLL RESULTS OF THE AGM HELD ON FRIDAY, 16 JUNE 2023**

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on Friday, 16 June 2023, all the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast <sup>1</sup>		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2022.	5,016,219,013 (100.0000%)	1 (0.0000%)	5,016,219,014
2.	To declare final dividend of HK\$16.8 cents per ordinary share of the Company for the year ended 31 December 2022.	5,016,227,013 (100.0000%)	1 (0.0000%)	5,016,227,014
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	5,016,155,013 (99.9987%)	64,001 (0.0013%)	5,016,219,014

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast <sup>1</sup>		Total number of votes cast
		For	Against	
4.	(a) (i) To re-elect Ms. PAN Dong as an Executive Director of the Company.	5,005,210,443 (99.7805%)	11,008,571 (0.2195%)	5,016,219,014
	(ii) To re-elect Mr. Bruno Robert MERCIER as an Independent Non-executive Director of the Company.	5,015,782,218 (99.9913%)	436,796 (0.0087%)	
	(b) To authorise the Board to fix the Directors' remuneration.	5,016,219,012 (100.0000%)	2 (0.0000%)	
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution. <sup>2</sup>	5,006,459,914 (99.8054%)	9,759,100 (0.1946%)	5,016,219,014
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution. <sup>2</sup>	5,016,219,013 (100.0000%)	1 (0.0000%)	5,016,219,014
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company. <sup>2</sup>	5,007,580,913 (99.8278%)	8,638,101 (0.1722%)	5,016,219,014
SPECIAL RESOLUTION		Number of votes cast and percentage of total number of votes cast <sup>1</sup>		Total number of votes cast
		For	Against	
8.	To approve and adopt the Second Amended and Restated Memorandum and Articles of Association of the Company. <sup>2</sup>	5,013,135,066 (99.9385%)	3,083,946 (0.0615%)	5,016,219,012

*Notes:*

1. All percentages rounded to 4 decimal places.
2. The full text of Resolutions 5 to 8 are set out in the Notice.
3. As more than 50% of the votes were cast in favour of each of Resolutions No. 1 to 7 above, Resolutions No. 1 to 7 were passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution No. 8 above, Resolution No. 8 was passed as special resolution of the Company. Details of the Resolutions are set out in the Notice.
4. As at the date of the AGM, the Company had a total of 5,862,521,406 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions.

5. No Shareholder was entitled to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.
6. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM.
7. In relation to Resolution No. 2 above, the final dividend will be paid on Friday, 28 July 2023 to Shareholders whose names appear on the register of members of the Company on Tuesday, 27 June 2023.
8. In accordance with Rule 13.39(5A) of the Listing Rules, the executive Directors, namely Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, and Ms. XIAO Haishan, the non-executive Director, namely Mr. CAO Wei, and the independent non-executive Directors, namely Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling, and Mr. HU Yebi attended the AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. CAO Wei (“**Mr. CAO**”) retired by rotation at the AGM pursuant to the amended and restated articles of association of the Company and did not offer himself for re-election due to personal reasons and other business commitments. Accordingly, Mr. CAO ceased to be a non-executive Director and a member of the audit committee of the Company with effect from the conclusion of the AGM.

Mr. CAO has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement by rotation that needs to be brought to the attention of the Stock Exchange or the Shareholders. The Board would like to express its sincere gratitude to Mr. CAO for his contributions to the Company during his tenure of service.

## **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The Board further announces that with effect from 16 June 2023, Mr. HU Yebi has been appointed as a member of the audit committee of the Company.

By Order of the Board  
**Blue Moon Group Holdings Limited**  
**PAN Dong**  
*Chairman & Executive Director*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, Ms. XIAO Haishan as Executive Directors; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.*