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Sling Group Holdings Limited
森浩集團股份有限公司
(incorporated in the Cayman Islands with limited liability)
 (Stock Code: 8285)

Poll Results of the 2024 Annual General Meeting

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At the Annual General Meeting of Sling Group Holdings Limited (the “Company”) held on 20 June 2024 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 5 April 2024. Except for Mr. Feng Dai who was unable to attend the AGM due to work engagements, all directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, a total of 560,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company and Auditor for the year ended 31 December 2023.	420,070,000 (100%)	0 (0%)
2(a)	To re-elect Mr. Yau Frederick Heng Chung as director.	420,070,000 (100%)	0 (0%)
2(b)	To re-elect Mr. Lee Tat Fai Brian as director.	420,070,000 (100%)	0 (0%)
2(c)	To re-elect Mr. Yau Tai Leung Sammy as director.	420,070,000 (100%)	0 (0%)
2(d)	To authorize the Board of Directors to fix the remuneration of the directors.	420,070,000 (100%)	0 (0%)
3	To re-appoint Grant Thornton Hong Kong Limited as auditor and to authorise the board of directors to fix their remuneration.	420,070,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	420,070,000 (100%)	0 (0%)
5	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution [#] .	420,070,000 (100%)	0 (0%)
6	To extend the general mandate granted to the directors under Resolution No. 4 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 5 [#] .	420,070,000 (100%)	0 (0%)

[#] The full text of Resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of all the above resolutions, all the resolutions were duly passed as ordinary resolutions.

By Order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 20 June 2024

As at the date of this announcement, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.

This announcement, for which the directors of the Company 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 of the Company, 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 GEM website at <http://www.hkgem.com> on the ‘‘Latest Company Announcements’’ page for at least 7 days from the day of its posting and on the Company’s website at <http://www.sling-inc.com.hk>.