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i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 SEPTEMBER 2024**

Reference is made to the notice of annual general meeting (the “AGM”) of i.century Holding Limited (the “Company”) dated 2 August 2024 (the “AGM Notice”) and the circular of the Company dated 2 August 2024 (the “AGM Circular”). Reference is also made to the announcement dated 5 September 2024 in relation to the bad weather arrangement for the AGM. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE ADJOURNED AGM

The adjourned AGM was convened and held at 6/F., Orient International Tower, No. 1018 Tai Nan West Street, Lai Chi Kok, Kowloon, Hong Kong on Monday, 16 September 2024 at 03:00 p.m..

At the adjourned AGM, all proposed resolutions as set out in the AGM Notice had been taken by poll. Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the adjourned AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the adjourned AGM are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2024.	282,624,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Leung Kwok Hung Wilson as an executive director of the Company.	282,624,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Cheung Wai Man as an independent non-executive director of the Company.	282,624,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	282,624,000 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the independent auditor of the Company for the year ending 2025 and authorise the Board to fix their remuneration.	282,624,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the additional shares of the Company not exceeding 20% of the existing total number of shares of the Company in issue.	282,624,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing total number of shares of the Company in issue.	282,624,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors under resolution number 5 by an amount representing the total number of the shares repurchased by the Company under resolution number 6.	282,624,000 (100.00%)	0 (0.00%)

Note: The description of the above resolutions is by way of summary only. Full text of the resolutions is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company at the adjourned AGM.

As at the date of the adjourned AGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the adjourned AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the adjourned AGM 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 on the resolutions at the adjourned AGM. No party has stated his/her/its intention in the Circular to vote against the resolutions at the adjourned AGM or to abstain from voting on the resolutions at the adjourned AGM.

All Directors, namely Mr. Leung Kwok Hung Wilson, Ms. Tam Shuk Fan, Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting had attended the adjourned AGM in person.

By Order of the Board
i.century Holding Limited
Mr. Leung Kwok Hung Wilson
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 16 September 2024

As at the date of this announcement, the executive Directors are Mr. Leung Kwok Hung Wilson, Ms. Tam Shuk Fan; and the independent non-executive Directors are Ms. Cheung Wai Man, Mr. Lau Yau Chuen Louis and Mr. Lee Kwun Ting.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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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