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## BCI Group Holdings Limited

### 高門集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2021

Reference is made to the circular of the Company dated 20 September 2021 (“Circular”), in relation to the ordinary resolutions proposed to be considered and passed at the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE AGM

The Board announces the poll results in respect of the ordinary resolutions proposed at the AGM of the Company held on 22 October 2021 are as follows:

	Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the Company and its subsidiaries and the reports of the directors of the Company (“ <b>Directors</b> ”) and the auditors of the Company (“ <b>Auditors</b> ”) for the year ended 31 May 2021	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(a).	To re-elect Mr. Wong Chi Yung as an executive Director	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(b).	To re-elect Mr. Ng Shing Chun Ray as an executive Director	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(c).	To re-elect Mr. Hui Wai Hung as an independent non-executive Director	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(d).	To re-elect Mr. Jiang Qiaowei as an independent non-executive Director	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(e).	To re-elect Mr. Pong Chun Yu as an independent non-executive Director	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
2(f).	To authorise the board of Directors (“ <b>Board</b> ”) to fix the Directors’ remunerations	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
3.	To re-appoint BDO Limited as the Auditors for the year ending 31 May 2022 and to authorise the Board to fix their remuneration	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
4.	To grant an unconditional mandate to the Directors to issue additional shares	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes

5.	To grant an unconditional mandate to the Directors to repurchase shares of the Company	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes
6.	To extend the general mandate granted to the Directors in ordinary resolution no. 4 by adding the aggregate nominal number of shares repurchased by the Company	361,670,630 (98.0268%)	7,280,000 (1.9732%)	Yes

*Notes:*

- (1) All percentages rounded to 4 decimal places.
- (2) The full texts of the above ordinary resolutions are set out in the AGM Notice and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 998,800,000 Shares.
- (4) Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules at the AGM: Nil.
- (5) Number of Shares for Shareholders required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (6) The scrutineer for the poll at the AGM: Boardroom Share Registrars (HK) Limited, the Hong Kong Branch Share Registrar of the Company.

By order of the Board of  
**BCI Group Holdings Limited**  
**Wong Chi Yung**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 22 October 2021

*As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung and Mr. Ng Shing Chun Ray, and the independent non-executive Directors are Mr. Pong Chun Yu, Mr. Hui Wai Hung and Mr. Jiang Qiaowei.*

*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 beliefs 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 Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of its publication and on the Company's website at [www.bciigroup.com.hk](http://www.bciigroup.com.hk).*