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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 14 NOVEMBER 2022

Reference is made to the circular of the Company dated 20 October 2022 (“**Circular**”), in relation to various 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 resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“ <b>Directors</b> ”) and the auditor of the Company (“ <b>Auditor</b> ”) for the year ended 31 May 2022	283,080,330 (100.0000%)	0 (0.0000%)	Yes
2(a).	To re-elect Mr. Ng Shing Chun Ray as an executive Director	283,080,330 (100.0000%)	0 (0.0000%)	Yes
2(b).	To re-elect Ms. Lui Lok Yan as an executive Director	283,080,330 (100.0000%)	0 (0.0000%)	Yes
2(c).	To re-elect Mr. Pong Chun Yu as an independent non-executive Director	283,080,330 (100.0000%)	0 (0.0000%)	Yes
2(d).	To authorise the board of Directors (“ <b>Board</b> ”) to fix the Directors’ remunerations	283,080,330 (100.0000%)	0 (0.0000%)	Yes
3.	To re-appoint BDO Limited as the Auditor for the year ended 31 May 2023 and to authorise the Board to fix its remuneration	283,080,330 (100.0000%)	0 (0.0000%)	Yes
4.	To grant an unconditional mandate to the Directors to issue additional shares	283,080,330 (100.0000%)	0 (0.0000%)	Yes
5.	To grant an unconditional mandate to the Directors to repurchase shares of the Company	283,080,330 (100.0000%)	0 (0.0000%)	Yes
6.	To extend the general mandate granted to the Directors in ordinary resolution no. 4 by adding the aggregate number of the shares repurchased by the Company	283,080,330 (100.0000%)	0 (0.0000%)	Yes

7.	To approve and adopt the share consolidation	283,080,330 (100.0000%)	0 (0.0000%)	Yes
<b>Special Resolutions</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>For</b>	<b>Against</b>	
8.	To approve and adopt the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company	283,080,330 (100.0000%)	0 (0.0000%)	Yes
9.	To approve the change of name of the Company	283,080,330 (100.0000%)	0 (0.0000%)	Yes

Notes:

- (1) All Directors attended the AGM except for Mr. Jiang Qiaowei.
- (2) All percentages rounded to 4 decimal places.
- (3) The full texts of the above resolutions are set out in the AGM Notice and the Circular.
- (4) The percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- (5) As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll. As more than 75% of the votes were cast in favour of the resolutions numbered 8 and 9, these resolutions were duly passed as special resolutions by the Shareholders by way of poll.
- (6) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 1,198,560,000 Shares.
- (7) 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.
- (8) Number of Shares for Shareholders required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (9) 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 Office*

Hong Kong, 14 November 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Chi Yung, Mr. Ng Shing Chun Ray and Ms. Lui Lok Yan, 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 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 "Latest Listed Company Announcements" page of the Stock Exchange's website for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at <http://www.bci-group.com.hk>.*