



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司
(Incorporated in Hong Kong with limited liability)

EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2024

POLL RESULTS

At the extraordinary general meeting (the “EGM”) of Goldbond Group Holdings Limited (the “Company”) held on 9 December 2024, a poll was demanded by the chairman of the EGM (the “Chairman”) for voting on the proposed resolution as set out in the notice of EGM dated 22 November 2024 (the “EGM Notice”).

As at the date of the EGM, the issued share capital of the Company comprises 2,761,912,843 shares (the “Shares”) which was the total number of Shares entitling the holders to attend and vote at the EGM.

The resolution was voted by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1	To grant a general mandate to the directors of the Company to allot and issue additional shares*	1,191,698,174 (100%)	0 (0%)

* Full text of the proposed resolution is set out in the EGM Notice

As more than 50% of the votes were cast in favour of the resolution, the resolution proposed at the EGM was duly passed.

By order of the Board of
Goldbond Group Holdings Limited
Wong Yu Lung, Charles
Chairman

Hong Kong, 9 December 2024