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## **BEST LINKING GROUP HOLDINGS LIMITED**

**永聯豐集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8617)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Best Linking Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting held on 11 June 2021 (the “**AGM**”), all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 30 March 2021 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll.

Reference is made to the Company’s circular dated 30 March 2021 (the “**Circular**”) and the AGM Notice in connection with the AGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximate percentage)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2020.	303,885,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
2	(a) To re-elect Mr. Chan Wan Tsun Adrian Alan as an Independent Non-executive Director of the Company.	303,885,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tsang Hau Lam as an Independent Non-executive Director of the Company.	303,885,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Tam Ho Ting as an Independent Non-executive Director of the Company.	303,885,000 (100.00%)	0 (0.00%)
3	To authorise the Board to fix the remuneration of the Directors for the year ended 31 December 2021.	303,885,000 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company and authorise the Board to fix its remuneration.	303,885,000 (100.00%)	0 (0.00%)
5	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	303,885,000 (100.00%)	0 (0.00%)
6	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	303,885,000 (100.00%)	0 (0.00%)
7	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	303,885,000 (100.00%)	0 (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

As at the date of the AGM, the Company's total number of issued shares (the "Shares") was 400,000,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against 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**”). There was no restriction on any Shareholder casting vote on any of the Resolutions at the AGM. No person was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM and no party has stated its intention to vote against the Resolutions at the AGM or to abstain from voting.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**Best Linking Group Holdings Limited**  
**Chan Yuk Pan**  
*Chairman*

Hong Kong, 11 June 2021

*As at the date of this announcement, the executive directors are Mr. Chan Yuk Pan and Mr. Chan Lung Pan; and the independent non-executive directors are Mr. Chan Wan Tsun Adrian Alan, Ms. Tsang Hau Lam and Ms. Tam Ho Ting.*

*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 Group. 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 Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.blg.hk](http://www.blg.hk).*