

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 16 JUNE 2023**

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 16 June 2023 (the “**AGM**”), all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 28 March 2023 (the “**AGM Notice**”) were duly passed by the respective ordinary resolutions and special resolution of the Company by way of poll.

Reference is made to the Company’s circular dated 28 March 2023 (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 auditor of the Company for the year ended 31 December 2022.	304,045,000 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Chan Wan Tsun Adrian Alan as an Independent Non-Executive Director of the Company.	304,045,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tsang Hau Lam as an Independent Non-Executive Director of the Company.	304,045,000 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Tam Ho Ting as an Independent Non-Executive Director of the Company.	304,045,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
3	To authorize the Board to fix the remuneration of the Directors for the year ended 31 December 2023.	304,045,000 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company and authorize the Board to fix its remuneration.	304,045,000 (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.	304,045,000 (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.	304,045,000 (100.00%)	0 (0.00%)
7	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2023 AGM (the “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.	304,045,000 (100.00%)	0 (0.00%)
8	To declare a final dividend out of the share premium account of the Company at HK4 cents per Share in respect of the financial year ended 31 December 2022.	304,045,000 (100.00%)	0 (0.00%)
Special Resolution		Number of votes (Approximate percentage)	
		FOR	AGAINST
9	To amend the Company existing Articles of Association and to adopt an amended and restated Articles of Association in order to (i) allow the Company to convene and hold hybrid and electronic meetings and provide provisions regulating the conduct and proceedings of such meetings; and (ii) make other necessary and housekeeping amendments for updating the Articles of Association and better aligning with the wording in the applicable laws of Cayman Islands.	304,045,000 (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 Ordinary Resolutions, and as not less than 75% of the votes were casted in favour of the above Special Resolution, all the Resolutions were duly passed as ordinary resolutions and special resolution of the Company respectively.

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.

All Directors attended the Annual General Meeting in person or by means of electronic facilities.

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, 16 June 2023

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*