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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: 9882)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2024

Reference is made to the circular (the “**Circular**”) of Best Linking Group Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 22 November 2024, in connection with the extraordinary general meeting of the Company held on 10 December 2024 (the “**EGM**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM, the proposed resolution (“**Resolution**”) as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll. 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 EGM. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes (Approximate percentage)		Total number of Shares voted
		FOR	AGAINST	
1	<p>THAT:</p> <p>(i) the Purchase Framework Agreement dated 1 November 2024 entered into between Best Linking and South Wing be and is hereby approved, confirmed and ratified; and</p> <p>(ii) the proposed annual caps for the Purchase Framework Agreement in the amounts of HK\$20,000,000, HK\$32,000,000 and HK\$35,000,000 for the years ending 31 December 2024, 2025 and 2026, respectively, and the transactions contemplated thereunder be and are hereby approved; and</p>	28,030,000 (100.00%)	0 (0.00%)	28,030,000

Ordinary Resolution	Number of votes (Approximate percentage)		Total number of Shares voted
	FOR	AGAINST	
(iii) any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps necessary and expedient to implement and/or give effect to the Purchase Framework Agreement.			

The full text of the Resolution passed at the EGM is set out in the Circular and the EGM Notice, which may be accessed from the websites of the Company and the Stock Exchange.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares. In accordance with the Listing Rules, Mr. YP Chan together with his associates, C Centrum, collectively were interested in 600,000,000 Shares, representing 75.0% of the issued Shares as at the date of the EGM, had abstained from voting at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 200,000,000, representing 25.0% of the issued Shares as at the date of the EGM. Save as disclosed above, no other Shareholder was required to abstain from attending and voting in favour of the Resolution proposed at the EGM according to Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against the Resolution proposed at the EGM or to abstain and have done so at the EGM.

As more than 50% of the votes were casted in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company.

The executive Directors, namely Mr. Chan Yuk Pan and Mr. Chan Lung Pan; and the independent non-executive Directors, namely Mr. Chan Wan Tsun Adrian Alan and Ms. Tam Ho Ting attended the EGM. Ms. Tsang Hau Lam was unable to attend the EGM due to her other business commitment.

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

Hong Kong, 10 December 2024

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.