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abcmultiactive

abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MARCH 2020

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 13 February 2020 were duly passed by the shareholders at the Annual General Meeting (the “AGM”) by way of poll.

References are made to the circular (the “Circular”) and the Notice of Annual General Meeting (the “Notice”) of abc Multiactive Limited (the “Company”) dated 13 February 2020. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Number of votes cast and percentage of total number of votes cast	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2019.	194,244,913 (100%)	0 (0%)
2. (i) To re-elect and re-appoint retiring director Mr. Kwong Sang LIU as director.	194,244,913 (100%)	0 (0%)
(ii) To re-elect and re-appoint retiring director Mr. William Keith JACOBSEN as director.	194,244,913 (100%)	0 (0%)
(iii) To re-appoint Mr. Edwin Kim Ho WONG as director.	194,244,913 (100%)	0 (0%)
(iv) To authorise the board of directors to fix the Directors’ remuneration	194,244,913 (100%)	0 (0%)
3. To re-appoint HLB Hodgson Impey Cheng Limited as auditor and authorize the board of directors to fix their remuneration.	194,244,913 (100%)	0 (0%)

Ordinary resolutions proposed at the AGM	Number of votes cast and percentage of total number of votes cast	
	For	Against
4. Ordinary resolution to grant a general mandate to the directors to allot and issue shares in the Company.	194,244,913 (100%)	0 (0%)
5. Ordinary resolution to grant a general mandate to the directors to repurchase shares in the Company.	194,244,913 (100%)	0 (0%)
6. Ordinary resolution to extend the general mandate to the directors to repurchase shares in the Company.	194,244,913 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 301,108,062 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule. No share of holder that was required under the GEM Listing Rules to abstain from voting at the AGM. And no shareholders have stated their intention in the Circular of the Company to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
abc Multiactive Limited
Siu Leong Cheung
Company Secretary

Hong Kong: 31 March 2020

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)
Ms. Clara Hiu Ling LAM (*Executive Director*)
Mr. Kwong Sang LIU (*Independent Non-executive Director*)
Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)
Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

The announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the GEM website for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.