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## MILLENNIUM PACIFIC GROUP HOLDINGS LIMITED

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8147)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The board of directors (the “**Board**”) of the Company is pleased to announce that all resolutions set out in the notice of AGM dated 26 May 2020 were duly passed by the shareholders at the AGM.

At the annual general meeting of Millennium Pacific Group Holdings Limited (the “**Company**”) held on Friday, 26 June 2020 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 26 May 2020 were taken by poll.

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

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the financial year ended 31 December 2019.	379,944,312 (100.00%)	0 (0.00%)	379,944,312
2.	(a) To re-elect Mr. Wang Li as an executive director.	379,920,562 (99.99%)	23,750 (0.01%)	379,944,312
	(b) To re-elect Mr. Huang Jian as an independent non-executive director.	379,944,312 (100.00%)	0 (0.00%)	379,944,312
	(c) To re-elect Mr. Wong Tik Tung as an independent non-executive director.	379,944,312 (100.00%)	0 (0.00%)	379,944,312
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	379,944,312 (100.00%)	0 (0.00%)	379,944,312

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To consider the appointment of McMillan Woods (Hong Kong) CPA Limited as the auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix their remuneration.	379,944,312 (100.00%)	0 (0.00%)	379,944,312
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	379,920,562 (99.99%)	23,750 (0.01%)	379,944,312
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	379,944,312 (100.00%)	0 (0.00%)	379,944,312
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	379,920,562 (99.99%)	23,750 (0.01%)	379,944,312
8.	To refresh the scheme mandate limit of the share option scheme adopted by the Company on 20 June 2014 not exceeding 10% of the existing total number of issued shares.	379,920,562 (99.99%)	23,750 (0.01%)	379,944,312

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the shareholders of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,030,738,970 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolution as set out in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) at the AGM. In addition, no shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. It was noted that there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No parties had stated in the circular of the Company dated 26 May 2020 that they intend to vote against or to abstain from voting on any resolution at the AGM.

By Order of the Board  
**Millennium Pacific Group Holdings Limited**  
**Zhou Chuang Qiang**  
*Executive Director*

Hong Kong, 26 June 2020

*As at the date of this announcement, the executive directors are Mr. Wang Li, Mr. Wu Yong Fu and Mr. Zhou Chuang Qiang; the non-executive director is Mr. Chong Yu Keung; and the independent non-executive directors are Mr. Huang Jian, Mr. Zheng Wan Zhang and Mr. Wong Tik Tung.*

*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 Company. The directors, having made all reasonable enquires, 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 of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its posting and on the Company’s website at ([www.mpgroup.hk](http://www.mpgroup.hk)).*