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天泓文創

Icon Culture Global Co.Ltd

Icon Culture Global Company Limited

天泓文創國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8500)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY, 29 JUNE 2020**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of Icon Culture Global Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 15 May 2020 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Monday, 29 June 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 180,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 15 May 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions at the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 and the respective reports of the Directors and independent auditor.	121,500,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chow Eric Tse To as an executive Director.	121,500,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Cai Xiaoshan as an executive Director.	121,500,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Lau Tung Hei Derek as an executive Director.	121,500,000 (100%)	0 (0%)
	(iv) To re-elect Ms. Liang Wei as an executive Director.	121,500,000 (100%)	0 (0%)
	(v) To re-elect Mr. Liu Biao as an executive Director.	121,500,000 (100%)	0 (0%)
	(vi) To re-elect Mr. Lee Siu Hang Foster as an independent non-executive Director (the “INED”).	121,500,000 (100%)	0 (0%)
	(vii) To re-elect Ms. Tam Hon Shan Celia as an INED.	121,500,000 (100%)	0 (0%)
	(viii) To re-elect Mr. Tian Tao as an INED.	121,500,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2020 (the “FY 2020”).	121,500,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the independent auditor of the Company’s financial statements for FY2020 and authorise the Board to fix its remuneration.	121,500,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with not more than 20% of the Shares currently in issue. ^(Note 2)	121,500,000 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase not more than 10% of the Shares currently in issue. ^(Note 2)	121,500,000 (100%)	0 (0%)

7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6. <i>(Note 2)</i>	121,500,000 (100%)	0 (0%)
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Notes:

- 1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

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

For and on behalf of
Icon Culture Global Company Limited
Chow Eric Tse To
Chairman and Executive Director

Hong Kong, 29 June 2020

As at the date of this announcement, the executive Directors are Mr. Chow Eric Tse To (Chairman), Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei (Chief Executive Officer and Compliance Officer) and Mr. Liu Biao; and the INEDs are Mr. Lee Siu Hang Foster, Ms. Tam Hon Shan Celia and Mr. Tian Tao.

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 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 of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.iconspace.com.