Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING

At the annual general meeting of Grown Up Group Investment Holdings Limited (the "**Company**") held on 30 June 2020 (the "**AGM**"), all the resolutions were passed by the shareholders of the Company (the "**Shareholders**") at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

ORDINARY RESOLUTIONS			Number of Votes (%)		Passed by Shareholders
			FOR	AGAINST	
1.	To receive and adopt the financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2019		645,960,000 (100%)	0 (0%)	Yes
2.	(a)	To re-elect Mr. Thomas Berg as an executive director of the Company	645,960,000 (100%)	0 (0%)	Yes
	(b)	To re-elect Mr. Morten Rosholm Henriksen as an executive director of the Company	645,960,000 (100%)	0 (0%)	Yes
	(c)	To re-elect Mr. Cheng Wai Man as an executive director of the Company	645,960,000 (100%)	0 (0%)	Yes
	(d)	To re-elect Mr. Fung Bing Ngon Johnny as a non-executive director of the Company	645,960,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%) FOR	AGAINST	Passed by Shareholders
	(e) To re-elect Mr. Xiong Jianrui as a non-executive director of the Company			
	(f) To authorise the board of directors to fix the remuneration of the directors of the Company	645,960,000 (100%)	0 (0%)	Yes
	(g) To re-elect Mr. Brian Worm as an executive director of the Company	645,960,000 (100%)	0 (0%)	Yes
	(h) To re-elect Mr. Yuan Ye as a non-executive director of the Company	645,960,000 (100%)	0 (0%)	Yes
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next general meeting of the Company and to authorise the board of directors to fix its remuneration for the year ended 31 December 2020	645,960,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company *(Note)*	645,960,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company *(Note)*	645,960,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company *(Note)*	645,960,000 (100%)	0 (0%)	Yes

Note: The full text of Resolutions 4, 5 and 6 are set out in the notice of AGM dated 28 April 2020.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company (the "**Shares**") were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the circular containing the notice of the AGM to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as scrutineer for the poll at the AGM.

By order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors are Mr. Thomas Berg, Mr. Morten Rosholm Henriksen, Mr. Cheng Wai Man and Mr. Brian Worm; the non-executive Directors are Mr. Fung Bing Ngon Johnny and Mr. Yuan Ye; and the independent non-executive Directors are Mr. Tang Tin Lok Stephen, Mr. Lau Ning Wa Ricky and Ms. Zhou Jing.