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Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8093)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND
RETIREMENT OF DIRECTORS**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Million Stars Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 5 November 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 420,000,000 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions *		Number of Shares voted	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2020.	83,011,475 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chen Ce as an independent non-executive director.	83,011,475 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Gao Shuo as an independent non-executive director.	Withdrawn	
	(c) To re-elect Ms. Ji Fang as an independent non-executive director.	Withdrawn	
3.	To authorise the board of directors to fix the directors' remuneration.	83,011,475 (100.00%)	0 (0.00%)
4.	To re-appoint Yongtuo Fuson CPA Limited as the Company's independent auditors and authorise the board of directors to fix their remuneration.	83,011,475 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	83,011,475 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	83,011,475 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares repurchased by the Company.	83,011,475 (100.00%)	0 (0.00%)

* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a), 3, 4, 5, 6 and 7, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

RETIREMENT OF DIRECTORS

Mr. Gao Shuo (“**Mr. Gao**”) and Ms. Ji Fang (“**Ms. Ji**”) retired as independent non-executive Directors with effect from the conclusion of the AGM. Accordingly, Mr. Gao ceased to be the chairman of nomination committee and a member of each of the audit committee, remuneration committee and corporate governance committee of the Company. Ms. Ji ceased to be the chairlady of remuneration committee and a member of each of the audit committee, nomination committee and corporate governance committee of the Company with effect from the conclusion of the AGM (i.e. 11 December 2020).

Mr. Gao and Ms. Ji confirmed that he/she has no disagreement with the Board and that there is no other matter relating to his/her retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

By Order of the Board
Million Stars Holdings Limited
ZHU Yongjun
Chairman and Chief Executive Officer

Hong Kong, 11 December 2020

As at the date of this announcement, the Board comprises: Mr. Zhu Yongjun and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Zhu Minli and Ms. Jiang Ying as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.