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Hyfusin Group Holdings Limited

凱富善集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8512)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2021

At the annual general meeting (the “**AGM**”) of Hyfusin Group Holdings Limited (the “**Company**”) held on 14 May 2021, all the proposed resolutions as set out in the notice of AGM dated 30 March 2021 were duly passed by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 30 March 2021 (the “**Circular**”).

As at the date of the AGM, the total number of issued shares of the Company was 1,100,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the proposed resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the directors and independent auditor thereon.	825,250,000 (100.0000%)	0 (0.0000%)
2.	To re-elect the following retiring directors of the Company (the “ Directors ”):		
	(a) Mr. Chan Cheong Tat as an independent non-executive Director; and	825,250,000 (100.0000%)	0 (0.0000%)
	(b) Mr. Yu Pui Hang as an independent non-executive Director.	825,250,000 (100.0000%)	0 (0.0000%)
3.	To authorize the board of Directors to fix the remuneration of the respective Directors.	825,250,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint BDO Limited as auditor of the Company and authorize the board of Directors to fix its remuneration for the year ending 31 December 2021.	825,250,000 (100.0000%)	0 (0.0000%)
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with the additional shares not exceeding 20% of the issued shares of the Company.	825,250,000 (100.0000%)	0 (0.0000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	825,250,000 (100.0000%)	0 (0.0000%)
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5(B).	825,250,000 (100.0000%)	0 (0.0000%)

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 5, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Hyfusin Group Holdings Limited
WONG Wai Chit
Chairman

Hong Kong, 14 May 2021

As at the date of this announcement, the Directors are:

EXECUTIVE DIRECTORS

Mr. Wong Wai Chit
Mr. Wong Man Chit

NON-EXECUTIVE DIRECTOR

Ms. Wong Fong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Cheong Tat
Mr. Yu Pui Hang
Mr. Ho Chi Wai

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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.hyfusingroup.com.