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GRAND BRILLIANCE GROUP HOLDINGS LIMITED

君百延集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8372)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2021 RETIREMENT OF DIRECTOR CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board is pleased to announce that all the resolutions as set out in the notice of the Annual General Meeting (the “**AGM**”) dated 28 June 2021 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 17 September 2021 by way of poll.

Reference is made to the circular (the “**Circular**”) of Grand Brilliance Group Holdings Limited (the “**Company**”) dated 28 June 2021 in relation to, among other matters, (i) the granting of the Issuance Mandate to the Directors; (ii) the granting of Repurchase Mandate to the Directors and (iii) the re-election of retiring Directors. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 28 June 2021 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 17 September 2021 by way of poll.

As at the date of the AGM, there were a total of 800,000,000 Shares in issue. No Shareholders were required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 800,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. In addition, there were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice dated 28 June 2021. The poll results in respect of the resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2021.	591,556,940 (99.9996%)	2,500 (0.0004%)
2.	To the re-appoint BDO Limited as auditor and authorise the board of Directors to fix its remuneration.	591,556,940 (99.9996%)	2,500 (0.0004%)
3.	(a) To re-elect Ms. Wong Bik Kwan Bikie as an executive Director.	591,556,940 (99.9996%)	2,500 (0.0004%)
	(b) To re-elect Dr. Miu Yin Shun Andrew as a non-executive Director.	591,556,940 (99.9996%)	2,500 (0.0004%)
	(c) To re-elect Mr. Chow Ming Po Aaron as an independent non-executive Director	591,556,940 (99.9996%)	2,500 (0.0004%)
	(d) To authorise the board of Directors to fix the Directors' remuneration for the year ending 31 March 2022.	591,554,440 (99.9992%)	5,000 (0.0008%)
4.	To grant a general mandate to the Directors to allot, issue, and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	591,556,940 (99.9996%)	2,500 (0.0004%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	591,556,940 (99.9996%)	2,500 (0.0004%)
6.	To extend the general mandate granted under resolution no. 4 by adding the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 5.	591,554,440 (99.9992%)	5,000 (0.0008%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions of the Company.

SCRUTINEER

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF DIRECTOR

Reference is made to the announcement made by the Company on 18 June, 2021 regarding retirement of Director. The Board also announces that Mr. Chan Ping Keung did not seek re-election at the 2021 AGM and has retired as an independent non-executive director of the Company with effect from the conclusion of the 2021 AGM, due to work adjustment.

Mr. Chan Ping Keung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the holders of securities of the Company.

Once again, the Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chan Ping Keung for his valuable contributions to the Company and the Board.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

Following his retirement as an independent non-executive Director, Mr. Chan Ping Keung ceased to act a member of the audit committee and nomination committee and the chairman of remuneration committee with effect after the conclusion of the 2021 AGM.

The Board also announces that Mr. Chow Ming Po Aaron has been appointed as the chairman of remuneration committee with effect after the conclusion of the 2021 AGM.

By order of the Board
Grand Brilliance Group Holdings Limited
Wong Bik Kwan Bikie
Chairman and Chief Executive Officer

Hong Kong, 17 September 2021

As at the date of this announcement, the executive Director is Ms. Wong Bik Kwan Bikie; the non-executive Directors are Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai; and the independent non-executive Directors are Mr. Ng Leung Sing SBS, JP, Mr. Wong Lung Wo James and Mr. Chow Ming Po Aaron.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 (www.hkgem.com) for at least seven days from the date of its publication and the website of the Company (www.grandbrilliancegroup.com).