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Alpha Era International Holdings Limited

合寶豐年控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

POLL RESULTS OF THE RESOLUTION PROPOSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2022

The Board is pleased to announce that the special resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Alpha Era International Holdings Limited (the “**Company**”) both dated 9 February 2022 to its Shareholders regarding the special resolution proposed to be considered and passed at the EGM of the Company held on 28 February 2022. Terms defined in the Circular shall, unless the context requires otherwise, have the same meanings when used in this announcement.

POLL RESULTS OF THE EGM

The Board is pleased to announce the poll results of the EGM held at Room 404b, Think Tank, North of Panyu Avenue, Panyu District, Guangzhou City, Guangdong Province, the PRC at 9:30 a.m. on Monday, 28 February 2022. Pursuant to Rule 17.47(4) of the GEM Listing Rules, the following special resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM:

Special Resolution <i>(Note)</i>		Number of Votes (%)	
		For	Against
1.	Subject to the approval of the Registrar of Companies in the Cayman Islands, the English name and the dual foreign name in Chinese of the Company be changed from “Alpha Era International Holdings Limited” to “China Oral Industry Group Holdings Limited” and from “合寶豐年控股有限公司” to “中國口腔產業集團控股有限公司”.	556,030,000 (100%)	0 (0%)

Note: For the full text of the above Resolution, please refer to the notice of the EGM as set out in the Circular.

As more than 75% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 800,000,000 Shares. No party has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM was 800,000,000, representing the total number of issued Shares as at the date of the EGM. There was no Share entitling the Shareholder to attend the EGM but to abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. There was no restriction on any Shareholder casting votes on the Resolution at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All directors of the Company attended the EGM.

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the effective date of the change of name of the Company and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board
Alpha Era International Holdings Limited
Yan Ping
Chairlady and executive Director

Hong Kong, 28 February 2022

As at the date of this announcement, the Board comprises Ms. Yan Ping, Mr. Liu Yao Guang and Mr. Xiao Jiansheng as executive Directors; and Ms. Shen Jindan, Ms. Yang Haili and Mr. Wang Mo as independent non-executive Directors.

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 issuer. 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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of posting and on the designed website of the Company at www.alpha-era.co.