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BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2022

Reference are made to the circular and supplemental circular of Basetrophy Group Holdings Limited (the “**Company**”) (the “**Circulars**”) and the notice and supplemental notice of the annual general meeting of the Company to be held on 1 June 2022 (the “**AGM**”) (the “**Notices**”), dated 29 April 2022 and 13 May 2022 respectively. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars, unless the context requires otherwise.

RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the Notices were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2021.	510,000,900 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate%)	
		FOR	AGAINST
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	510,000,900 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lau Chung Ho as an executive Director.	510,000,900 (100%)	0 (0%)
	(b) To re-elect Ms. Fong Pui Yin Vivian as an executive Director.	510,000,900 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Ki Man as an independent non-executive Director.	510,000,900 (100%)	0 (0%)
	(d) To re-elect Mr. Lam Chee-yau Timothy as an independent non-executive Director.	510,000,900 (100%)	0 (0%)
	(e) To re-elect Mr. Ngok Ho Wai as an independent non-executive Director.	510,000,900 (100%)	0 (0%)
	(f) To re-elect Ms. Du Wanfen as an executive Director.	510,000,900 (100%)	0 (0%)
	(g) To re-elect Mr. Li Aiming as an executive Director.	510,000,900 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	510,000,900 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	510,000,900 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	510,000,900 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate%)	
		FOR	AGAINST
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	510,000,900 (100%)	0 (0%)

The full text of each of the above resolutions passed at the AGM is set out in the Notices.

As more than 50% of the votes were cast in favour of Resolutions no.1 to no.7 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 1,100,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- (a) the executive Directors, Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and the independent non-executive Director, Mr. Ngok Ho Wai, attended the AGM in person;
- (b) the executive Director, Mr. Li Aiming and the independent non-executive Director, Mr. Lam Chee-Yau Timothy attended the AGM by telephone conference; and
- (c) the independent non-executive Director, Mr. Ng Ki Man was absent at the AGM due to other engagement.

By order of the Board
Basetrophy Group Holdings Limited
Leung Yat Fai Frankie Keith
Chairman and executive Director

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and Mr. Li Aiming as executive Directors; and Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai 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 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.wbgroupfw.com.hk.