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Q P GROUP HOLDINGS LIMITED

雋思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1412)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Q P Group Holdings Limited (the “**Company**”) both dated 28 April 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice. The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the annual general meeting of the Company held on 8 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2021.	413,996,150 (99.999940%)	250 (0.000060%)
2.	To declare the payment of a final dividend at the rate of HK11.0 cents per Share for the year ended 31 December 2021.	413,996,150 (99.999940%)	250 (0.000060%)
3(a).	To re-elect Mr. CHAN Hiu Fung Nicholas as an independent non-executive Director.	413,996,150 (99.999940%)	250 (0.000060%)
3(b).	To re-elect Prof. CHENG Man Chung Daniel as an independent non-executive Director.	413,996,150 (99.999940%)	250 (0.000060%)

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
3(c).	To re-elect Mr. NG Shung as an independent non-executive Director.	413,996,150 (99.999940%)	250 (0.000060%)
3(d).	To authorise the Board to fix the remuneration of the respective Directors.	413,995,900 (99.999879%)	500 (0.000121%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	413,996,150 (99.999940%)	250 (0.000060%)
5.	To grant a general mandate to the Directors to enable them to repurchase Shares not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.	413,996,150 (99.999940%)	250 (0.000060%)
6.	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 issued Shares of the Company as at the date of passing of this resolution.	410,804,150 (99.228918%)	3,192,250 (0.771082%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	410,803,900 (99.228858%)	3,192,500 (0.771142%)

* *The above table only provides a summary of resolutions. Please refer to the AGM Notice for full text of the resolutions.*

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.
- (b) As at the date of the AGM, the total number of Shares in issue was 532,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 532,000,000 Shares.

- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM: Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan, Mr. MAK Chin Pang, Mr. CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung.

By Order of the Board
Q P Group Holdings Limited
Cheng Wan Wai
Chairman

Hong Kong, 8 June 2022

As at the date of this announcement, the Board comprises Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang as executive directors; and Mr. CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung as independent non-executive directors.