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**Tomson Group**

## **TOMSON GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 258)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17TH JUNE, 2022**

The Board is pleased to announce that at the EGM, the Special Resolution was duly passed by the Shareholders by way of poll.

Reference is made to a circular issued by Tomson Group Limited (the “**Company**”) on 23rd May, 2022 (the “**Circular**”) regarding the proposed amendments to the memorandum and articles of association of the Company and the extraordinary general meeting of the Company held on 17th June, 2022 (the “**EGM**”).

At the EGM, a poll was taken on the proposed special resolution as set out in the notice of the EGM dated 23rd May, 2022 (the “**Special Resolution**”). The Board of Directors of the Company (the “**Board**”) is pleased to announce that the Special Resolution was duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM. The result of the poll is as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
(A) To approve the proposed amendments to the existing memorandum and articles of association of the Company (the “ <b>Proposed Amendments</b> ”), the details of which are set out in Appendix I to the Circular;	1,483,990,091 (100%)	0 (0%)
(B) To approve and adopt the amended and restated memorandum and articles of association of the Company incorporating all the Proposed Amendments (the “ <b>New Memorandum and Articles</b> ”) as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing		

<p>memorandum and articles of association of the Company with immediate effect after the close of the EGM; and</p> <p>(C) To authorize any one Director or company secretary of the Company to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Proposed Amendments and the adoption of the New Memorandum and Articles.</p>		
<p>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.</p>		

As at the date of the EGM, the total number of issued shares of the Company was 1,971,025,125, which was the total number of shares entitling the holders to attend and vote on the Special Resolution at the EGM.

There were no shares of the Company entitling the holders to attend and requiring the holders to abstain from voting in favour of the Special Resolution at the EGM 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**”). No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Special Resolution at the EGM.

Tricor Secretaries Limited, the Share Registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors of the Company attended the EGM in person or participated in the EGM by means of electronic facilities.

By Order of the Board of  
**TOMSON GROUP LIMITED**  
**Lee Yuen Han**  
*Company Secretary*

Hong Kong, 17th June, 2022

*As at the date of this announcement, the Board comprises three executive Directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive Directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Sean S J Wang.*