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Blue Moon Group Holdings Limited

藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 24 JUNE 2022

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (“AGM”) of Blue Moon Group Holdings Limited (the “Company”) both dated 29 April 2022. Terms used in this announcement shall have the same respective meanings as those defined in the Circular unless defined otherwise herein.

Poll results of the AGM held on Friday, 24 June 2022

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on Friday, 24 June 2022, all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2021.	4,002,049,282 (100.0000%)	1 (0.0000%)	4,002,049,283
2.	To declare final dividend of HK13.8 cents per ordinary share of the Company for the year ended 31 December 2021.	4,000,767,902 (100.0000%)	1 (0.0000%)	4,000,767,903
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	4,000,767,902 (100.0000%)	1 (0.0000%)	4,000,767,903

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	(a) (i) To re-elect Mr. LUO Dong as an Executive Director of the Company.	3,999,878,901 (99.9778%)	889,002 (0.0222%)	4,000,767,903
	(ii) To re-elect Mr. POON Kwok Leung as an Executive Director of the Company.	3,999,878,901 (99.9778%)	889,002 (0.0222%)	4,000,767,903
	(iii) To re-elect Ms. XIAO Haishan as an Executive Director of the Company.	3,995,094,981 (99.8582%)	5,672,922 (0.1418%)	4,000,767,903
	(b) To authorise the Board to fix the Directors' remuneration.	4,000,767,901 (100.0000%)	2 (0.0000%)	4,000,767,903
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	3,992,749,709 (99.7996%)	8,018,194 (0.2004%)	4,000,767,903
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	4,000,767,902 (100.0000%)	1 (0.0000%)	4,000,767,903
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company.	3,993,786,708 (99.8255%)	6,981,195 (0.1745%)	4,000,767,903

As more than 50% of the votes were cast in favour of all of the above ordinary resolutions, the above resolutions were passed as ordinary resolutions. Details of the resolutions are set out in the Notice.

1. As at the date of the AGM, the Company had a total of 5,861,420,000 Shares. Shareholders holding 5,861,368,000 Shares were entitled to attend and vote for or against the ordinary resolutions.
2. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

3. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Share Registrar, was appointed as scrutineer for the purpose of the poll taken at the AGM.
4. In relation to resolution No. 2 above, the final dividend will be paid on Friday, 29 July 2022 to Shareholders whose names appear on the register of members of the Company on Wednesday, 6 July 2022.
5. In accordance with Rule 13.39(5A) of the Listing Rules, the Executive Directors, namely Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, and Ms. XIAO Haishan, the Non-executive Director, namely Mr. CAO Wei, and the Independent Non-executive Directors, namely Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling, and Mr. HU Yebi attended the AGM.

By Order of the Board
Blue Moon Group Holdings Limited
PAN Dong
Chairman & Executive Director

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung, Ms. XIAO Haishan as Executive Directors; Mr. CAO Wei as Non-executive Director; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.