

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# HYPEBEAST

## Hypebeast Limited

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

**(Stock Code: 00150)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Hypebeast Limited (the “**Company**”) is pleased to announce that all the proposed resolutions set out in the notice of annual general meeting of the Company dated 27 July 2022 were duly passed by way of poll at the annual general meeting of the Company held on 31 August 2022 (the “**AGM**”).

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2022.	1,677,075,670 (99.999988%)	195 (0.000012%)
2.	To re-elect Ms. Lee Yuen Tung Janice as an executive director of the Company.	1,674,315,810 (99.835425%)	2,760,055 (0.164575%)
3.	To re-elect Mr. Wong Kai Chi as an independent non-executive director of the Company.	1,674,315,670 (99.835416%)	2,760,195 (0.164584%)
4.	To authorize the Board to fix the respective director’s remuneration.	1,638,535,615 (97.701938%)	38,540,250 (2.298062%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	1,677,075,670 (99.999988%)	195 (0.000012%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,675,013,170 (99.877006%)	2,062,695 (0.122994%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
7.	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 this resolution.	1,622,458,310 (96.743287%)	54,617,555 (3.256713%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company.	1,534,213,255 (91.481446%)	142,862,610 (8.518554%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
9.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of new memorandum and articles of association of the Company.	1,677,075,810 (99.999997%)	55 (0.000003%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such ordinary resolutions were duly passed. As more than three-fourths of the votes were cast in favour of the resolution no. 9 above, the special resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,054,129,231 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 2,054,129,231 shares.
- (e) The total number of shares of the Company 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Executive Directors, namely, Mr. Ma Pak Wing Kevin and Ms. Lee Yuen Tung Janice; and independent non-executive Directors, namely, Ms. Kwan Shin Luen Susanna, Ms. Poon Lai King and Mr. Wong Kai Chi attended the AGM.

By order of the Board  
**Hypebeast Limited**  
**Ma Pak Wing Kevin**  
*Chairman*

Hong Kong, 31 August 2022

*As at the date of this announcement, the executive Directors are Mr. Ma Pak Wing Kevin and Ms. Lee Yuen Tung Janice; and the independent non-executive Directors are Ms. Kwan Shin Luen Susanna, Ms. Poon Lai King and Mr. Wong Kai Chi.*