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Progressive Path Group Holdings Limited

進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2022

The board of directors (the “**Board**”) of Progressive Path Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Thursday, 1 September 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 26 July 2022 (the “**Notice**”) as well as the circular of the Company dated 26 July 2022 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of shares voted (percentage of total number of shares voted)	
		FOR	AGAINST
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2022	131,921,240 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Yiu Kit Ernest as an independent non-executive director of the Company	131,921,240 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Ka Fai as an independent non-executive director of the Company	131,921,240 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the directors of the Company	131,921,240 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of shares voted (percentage of total number of shares voted)	
		FOR	AGAINST
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	131,921,240 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares <i>(Note)</i>	131,921,240 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to buy back shares <i>(Note)</i>	131,921,240 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <i>(Note)</i>	131,921,240 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of shares voted (percentage of total number of shares voted)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the second amended and restated memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association <i>(Note)</i>	131,921,240 (100.00%)	0 (0.00%)

Note: The full text of resolution 4, 5, 6 and 7 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, each of the resolutions was duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, a total of 207,500,000 shares of the Company (the “**Shares**”) were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The executive directors, namely Mr. Wu Wing Hang and Mr. Chan Tak Ming, and the independent non-executive directors, namely, Mr. Wong Yiu Kit Ernest and Mr. Lee Man Tai attended the AGM. Mr. Leung Ka Fai, an independent non-executive director was unable to attend the AGM due to other business arrangements.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

By order of the Board
Progressive Path Group Holdings Limited
Wu Wing Hang
Chairman and Executive Director

Hong Kong, 1 September 2022

As at the date of this announcement, the executive directors are Mr. Wu Wing Hang and Mr. Chan Tak Ming; and the independent non-executive directors are Mr. Wong Yiu Kit Ernest, Mr. Lee Man Tai and Mr. Leung Ka Fai.