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F A R N O V A

FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 08153)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING; AND (2) SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “**Circular**”) of Farnova Group Holdings Limited (the “**Company**”) dated 14 September 2022 and the notice of special general meeting (the “**Notice of SGM**”) of the Company dated 14 September 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board hereby announces that the resolution was duly passed by the Shareholders by way of poll at the SGM. All the Directors had attended the SGM either in person or by electronic means.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the SGM date, the total number of issued Shares was 8,491,423,920 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the SGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the SGM. No Shareholders were entitled to attend and abstain from voting in favour of the required resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No persons had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the SGM.

The poll results in respect of all the resolutions proposed at the SGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation (as defined in the Notice of SGM)	1,497,532,193 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Please refer to the Circular for the timetable, trading arrangements and other details of the Share Consolidation and change in board lot size.

By order of the Board
Farnova Group Holdings Limited
Mou Zhongwei
Chairman

Hong Kong, 30 September 2022

As of the date of this announcement, the executive Directors are Mr. Mou Zhongwei, Ms. Liu Ching Man and Mr. Li Guangying; and the independent non-executive Directors are Mr. Luo Ji, Mr. Lui Chi Kin and Ms. Cai Ying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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