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Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Million Stars Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 1 September 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 488,000,000 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no Shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions*		Number of Shares voted	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2021.	159,781,012 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhu Yongjun as an executive Director.	159,781,012 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tian Yuan as an executive Director.	159,781,012 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Gan Xiaohua an executive Director.	159,781,012 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Jiang Ying as an independent non-executive Director.	159,781,012 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Zhu Minli as an independent non-executive Director.	159,781,012 (100.00%)	0 (0.00%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	159,781,012 (100.00%)	0 (0.00%)
4.	To re-appoint CCTH CPA Limited as the Company's independent auditors and authorise the board of Directors to fix their remuneration.	159,781,012 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's shares.	159,781,012 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	159,781,012 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares repurchased by the Company.	159,781,012 (100.00%)	0 (0.00%)
Special Resolution*		Number of Shares voted	
		For	Against
8.	To approve and adopt the amended and restated memorandum and articles of association of the Company.	159,781,012 (100.00%)	0 (0.00%)

* The full text of the resolutions is set out in the Notice.

Shareholders may refer to the Circular and the Notice for details of the above resolutions. As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 7 at the AGM by way of poll, all of such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 8 at the AGM by way of poll, such resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Million Stars Holdings Limited
ZHU Yongjun
Chairman and Chief Executive Officer

Hong Kong, 10 October 2022

As at the date of this announcement, the Board comprises: Mr. Zhu Yongjun, Mr. Gan Xiaohua and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Zhu Minli and Ms. Jiang Ying as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.