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UNQ HOLDINGS LIMITED

优趣汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2177)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 30, 2022

The board of directors (the “**Board**”) of UNQ Holdings Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at 17F, Tower C, LCM Square, No. 4, Lane 2389, Zhangyang Road, Pudong New Area, Shanghai, PRC on Friday, December 30, 2022 at 10:00 a.m.

References are made to the circular of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated December 15, 2022. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	(i) the 2023 Products Procurement Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated December 15, 2022, be and is hereby approved, confirmed and ratified;	65,393,100 (100.000000%)	0 (0.000000%)
	(ii) any one director of the Company be and is hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/her considers necessary or expedient or desirable in connection with or to give effect to the 2023 Products Procurement Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company.	65,393,100 (100.000000%)	0 (0.000000%)

As more than 50% of the valid votes were casted in favour of each of the above resolutions at the EGM, all of the above resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 165,894,700 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

Pursuant to the Listing Rules and as stated in the Circular, TCI who was interested in 57,264,100 Shares (representing approximately 34.52% of the total number of Shares in issue) as of the date of the EGM was required to abstain from voting on the above ordinary resolutions at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, (i) no other Shareholder was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules; (ii) no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) no Shareholder indicated his/her/its intention in the Circular to vote against or abstain from voting in respect of the resolutions proposed at the EGM.

Directors namely Mr. WANG Yong and Mr. SHEN Yu attended the EGM in person.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
UNQ HOLDINGS LIMITED
WANG Yong
Chairman

Hong Kong, December 30, 2022

As of the date of this announcement, the executive Directors are Mr. WANG Yong, Mr. SHEN Yu and Mr. MATSUMOTO Ryoji; the non-executive Director is Mr. NAKAYAMA Kokkei; and the independent non-executive Directors are Mr. NG Kam Wah Webster, Mr. WEI Hang and Ms. XIN Honghua.