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天泓文創

Icon Culture Global Co.Ltd

Icon Culture Global Company Limited

天泓文創國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8500)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 12 MAY 2023**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Icon Culture Global Company Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 29 March 2023 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Friday, 12 May 2023 (the “**2023 AGM**”).

Except for the independent non-executive Director, Mr. Tian Tao who was unable to attend the 2023 AGM due to his other engagement, the executive Directors, Mr. Chow Eric Tse To, Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei and Mr. Liu Biao, as well as the independent non-executive Directors, Mr. Lee Siu Hang Foster and Ms. Tam Hon Shan Celia, attended the 2023 AGM.

As at the date of the 2023 AGM, there were 180,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 29 March 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the respective reports of the Directors and independent auditor (the “ Independent Auditor ”).	135,546,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chow Eric Tse To as an executive Director.	135,546,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Liang Wei as an executive Director.	135,546,000 (100%)	0 (0%)
	(iii) To re-elect Ms. Tam Hon Shan Celia as an independent non-executive Director.	135,546,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2023 (the “ FY2023 ”).	135,546,000 (100%)	0 (0%)
4.	To re-appoint KPMG as the Independent Auditor of the Company’s financial statements for FY2023 and authorise the Board to fix its remuneration.	135,546,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with not more than 20% of the Shares in issue. ^(Note 2)	135,000,000 (99.60%)	546,000 (0.40%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase not more than 10% of the Shares in issue. ^(Note 2)	135,546,000 (100%)	0 (0%)
7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6. ^(Note 2)	135,000,000 (99.60%)	546,000 (0.40%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Icon Culture Global Company Limited
Chow Eric Tse To
Chairman and Executive Director

Hong Kong, 12 May 2023

As at the date of this announcement, the executive Directors are Mr. Chow Eric Tse To (Chairman), Ms. Cai Xiaoshan, Mr. Lau Tung Hei Derek, Ms. Liang Wei (Chief Executive Officer and Compliance Officer) and Mr. Liu Biao; and the independent non-executive Directors are Mr. Lee Siu Hang Foster, Ms. Tam Hon Shan Celia and Mr. Tian Tao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 “Latest Listed Company Information” page at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at www.iconspace.com.