

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GLOBAL INTERNATIONAL CREDIT GROUP LIMITED**

### **環球信貸集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1669)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023 AND PAYMENT OF FINAL DIVIDEND**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Global International Credit Group Limited (the “**Company**”) and its circular (the “**Circular**”) both dated 27 April 2023.

### **Poll Results of AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the AGM of the Company was held on 25 May 2023 and all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The results of the poll are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022.	300,622,528 (99.9998%)	500 (0.0002%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK5.1 cents per share of the Company for the year ended 31 December 2022.	300,622,528 (99.9998%)	500 (0.0002%)
3.	(a) To re-elect the following directors of the Company:		
	(i) Ms. Yip Lee Ying, as an executive director of the Company	300,622,528 (99.9998%)	500 (0.0002%)
	(ii) Dr. Ng Lai Man, Carmen, as an independent non-executive director of the Company	300,622,528 (99.9998%)	500 (0.0002%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	300,622,028 (99.9997%)	1,000 (0.0003%)
4.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	300,622,528 (99.9998%)	500 (0.0002%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.*	300,162,528 (99.8468%)	460,500 (0.1532%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.*	300,622,528 (99.9998%)	500 (0.0002%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).*	300,162,028 (99.8467%)	461,000 (0.1533%)

Special Resolution		No. of Votes (%)	
		For	Against
6.	To approve the amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the Circular (the “ <b>Proposed Amendments</b> ”) and the adoption of the second amended and restated memorandum and articles of association of the Company containing all the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.*	300,622,528 (99.9998%)	500 (0.0002%)

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

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above resolutions numbered 1 to 5(C), such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the above resolution numbered 6, resolution numbered 6 was duly passed as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against each and every resolution. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolutions or to abstain from voting at the AGM.

Ms. Yip Lee Ying, Dr. Ng Lai Man, Carmen, Mr. Man Yiu Kwong, Nick and Mr. Tang, Warren Louis attended the AGM in person, while Ms. Wang Yao and Ms. Jin Xiaoqin were unable to attend the AGM due to other arrangements.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **Payment of Final Dividend**

The proposal for the payment of a final dividend of HK5.1 cents per share for the year ended 31 December 2022 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 6 June 2023 was duly passed and approved at the AGM. The dividend warrants will be posted on or around 20 June 2023 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

By order of the Board  
**Global International Credit Group Limited**  
**Wang Yao**  
*Chairman and Chief Executive*

Hong Kong, 25 May 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Wang Yao, Ms. Jin Xiaoqin and Ms. Yip Lee Ying; and the independent non-executive directors of the Company are Dr. Ng Lai Man, Carmen, Mr. Man Yiu Kwong, Nick and Mr. Tang, Warren Louis.*