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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED **金嚜子控股集團有限公司**

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023

At the annual general meeting (the “AGM”) of Golden Throat Holdings Group Company Limited (the “**Company**”) held at 9/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on 14 June 2023 at 10:30 a.m., each of the proposed resolutions as set out in the notice of the AGM dated 18 May 2023 (the “**AGM Notice**”) was voted on by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 739,302,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM 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**”). There was no share of the Company actually voted but excluded from calculating the poll results. No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 18 May 2023 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company had attended the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and of the independent auditor of the Company for the year ended 31 December 2022.	515,354,534 100.000000%	0 0.000000%
2.	To declare a final dividend of HK\$0.36 per share for the year ended 31 December 2022.	515,354,534 100.000000%	0 0.000000%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	515,354,534 100.000000%	0 0.000000%
4.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	515,354,534 100.000000%	0 0.000000%
5.	(A) To grant a general mandate to the directors of the Company to allot, issue, grant, distribute or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	512,255,534 99.398763%	3,098,500 0.601237%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	515,354,534 100.000000%	0 0.000000%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	512,256,034 99.398860%	3,098,000 0.601140%
Special Resolution		For	Against
6.	To consider and approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company as set out in Appendix II of the circular of the Company dated 18 May 2023 and the adoption of second amended and restated memorandum and articles of association of the Company.	515,354,034 100.000000%	0 0.000000%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5 above, those resolutions were duly passed as ordinary resolutions.

As not less than 75% of votes were casted in favour of the resolution numbered 6 above, that resolution was duly passed as special resolution.

Note:

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

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Hong Kong, 14 June 2023

As at the date of this announcement, the board of directors of the Company consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.