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Inkeverse Group Limited

映宇宙集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2023**

References are made to the circular of Inkeverse Group Limited (the “**Company**”) dated 24 April 2023 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2023 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2022.	747,310,939 (99.306777%)	5,216,694 (0.693223%)
2.	(i) To re-elect Mr. FENG Yousheng as an executive director of the Company (the “ Director ”).	714,541,733 (94.952225%)	37,985,900 (5.047775%)
	(ii) To re-elect Mr. HOU Guangling as an executive Director.	751,507,383 (99.864424%)	1,020,250 (0.135576%)
	(iii) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	752,527,633 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	751,864,249 (99.911846%)	663,384 (0.088154%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	679,479,120 (90.292913%)	73,048,513 (9.707087%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	752,307,887 (99.970799%)	219,746 (0.029201%)
6.	To extend the general mandate to issue new shares pursuant to ordinary resolution numbered 4 by adding the number of shares repurchased under ordinary resolution numbered 5.	679,479,120 (90.292913%)	73,048,513 (9.707087%)

As more than 50% of the votes were casted in favour of each of the above resolutions numbered 1 to 6, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 1,938,305,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Mr. HOU Guangling attended the AGM in person, Mr. FENG Yousheng, Mr. LIU Xiaosong, Mr. David CUI, Mr. DU Yongbo, and Dr. LI Hui attended the AGM via electronic means.

By order of the Board
Inkeverse Group Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 21 June 2023

As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.