

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.



Mulsanne Group Holding Limited

慕尚集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1817)

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

References are made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Mulsanne Group Holding Limited (the “Company”) dated 22 May 2023. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular (as the case may be).

At the AGM held at 2:00 p.m. on Wednesday, 21 June 2023, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
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.	596,328,756 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect the following persons as the directors of the Company (the “Directors”):		
	(i) Mr. YU Yong as an executive Director;	596,328,756 (100.000000%)	0 (0.000000%)
	(ii) Mr. TANG Shun Lam as a non-executive Director;	596,227,956 (99.983097%)	100,800 (0.016903%)
	(iii) Mr. CHEN Scott Yue as a non-executive Director;	596,328,756 (100.000000%)	0 (0.000000%)
	(iv) Mr. YANG Herong as a non-executive Director;	596,235,956 (99.984438%)	92,800 (0.015562%)
	(v) Mr. TIAN Min as a non-executive Director;	596,235,956 (99.984438%)	92,800 (0.015562%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
	(vi) Mr. LIAO Xiaoxin as an independent non-executive Director; and	596,328,756 (100.000000%)	0 (0.000000%)
	(vii) Ms. XU Yanyun as an independent non-executive Director.	596,328,756 (100.000000%)	0 (0.000000%)
	(B) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	596,328,756 (100.000000%)	0 (0.000000%)
3.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.	596,328,756 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	596,157,456 (99.971274%)	171,300 (0.028726%)
	(B) To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued shares of the Company as at the date of this resolution.	596,328,756 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution No. 4(A) to issue shares of the Company by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 4(B).	596,157,456 (99.971274%)	171,300 (0.028726%)
Special Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
5.	To consider and approve the proposed amendments to the articles of association of the Company and to adopt the new articles of association of the Company.	596,328,756 (100.000000%)	0 (0.000000%)

As at the date of the AGM, 950,000,000 Shares were in issue.

In respect of the above resolutions, the total number of Shares entitling Shareholders to attend and vote on the said resolutions was 950,000,000 Shares. No Shareholder was required to abstain from voting on the resolutions, nor did any person indicate in the Circular that he/she/it intended to abstain from voting on or vote against the said resolutions at the AGM.

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote at the ordinary resolutions numbered 1 to 4 at the AGM were cast in favor of the said ordinary resolutions, each of the resolutions numbered 1 to 4 was duly passed as an ordinary resolution of the Company.

As more than three-fourth of the votes from the Shareholders (including proxies) attending and having the rights to vote at the special resolution numbered 5 at the AGM were cast in favor of the said special resolution, the resolution numbered 5 was duly passed as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

Mr. YU Yong, Mr. LIAO Xiaoxin and Ms. XU Yanyun attended the AGM in person, and Mr. TANG Shun Lam attended the AGM via electronic means/telecommunication facilities. Mr. CHEN Scott Yue, Mr. YOUNG Christopher, Mr. YANG Herong, Mr. GU Jiong and Mr. TIAN Min were unable to attend the AGM due to their other business commitments.

By order of the Board
Mulsanne Group Holding Limited
TANG Shun Lam
Chairman

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises Mr. YU Yong as executive Director; Mr. TANG Shun Lam, Mr. YANG Herong, Mr. CHEN Scott Yue, Mr. YOUNG Christopher and Mr. TIAN Min as non-executive Directors; and Mr. GU Jiong, Mr. LIAO Xiaoxin and Ms. XU Yanyun as independent non-executive Directors.