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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of OOH Holdings Limited (the “**Company**”) dated 30 June 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 August 2023.

At the AGM held on 18 August 2023, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 720,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shareholders that were required to abstain from voting at the AGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The full text of the resolutions was set out in the Notice and the poll results in respect of each of the proposed resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2023.	388,933,500 (100%)	0 (0%)
2.	To re-elect Mr. DA SILVA Antonio Marcus as the non-executive director of the Company.	388,933,500 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. LAM Yau Fung Curt as an independent non-executive director of the Company.	388,933,500 (100%)	0 (0%)
4.	To authorize the board of directors of the Company to fix the directors' remuneration.	388,933,500 (100%)	0 (0%)
5.	To reappoint Mazars CPA Limited as the independent auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	388,933,500 (100%)	0 (0%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.	388,933,500 (100%)	0 (0%)
7.	To give a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital of the Company.	388,933,500 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased.	388,933,500 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect after the close of the AGM and authorise any one director or company secretary of the Company to do all things necessary to give effect to the adoption of the second amended and restated memorandum and articles of association of the Company.	388,933,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution numbered 9, the resolution was duly passed as a special resolution of Company.

All directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board of
OOH Holdings Limited
CHAU Wai Chu Irene
Chairlady and Chief Executive Officer

Hong Kong, 18 August 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Non-Executive Director

Mr. DA SILVA Antonio Marcus

Independent Non-Executive Directors

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

Ms. LAM Hiu Ying

*This announcement, for which the directors of the Company (“**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.ooh.com.hk.