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A.Plus Group Holdings Limited
優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1841)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2023**

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of A.Plus Group Holdings Limited (the “**Company**”) both dated 26 July 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 30 August 2023, all proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. All directors of the Company attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

At the AGM held on 30 August 2023, all Resolutions were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		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 (the “ Director(s) ”) and auditors of the Company for the year ended 31 March 2023.	267,240,000 (100%)	0 (0.00%)
2(a).	To re-elect Mr. Fong Wing Kong as an executive Director.	267,240,000 (100%)	0 (0.00%)
2(b).	To re-elect Mr. Leung Siu Hong as an independent non-executive Director.	267,240,000 (100%)	0 (0.00%)
3.	To authorise the board of Directors (the “ Board ”) to fix the respective remuneration of the Directors.	267,240,000 (100%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s independent auditors and to authorise the Board to fix their remuneration.	267,240,000 (100%)	0 (0.00%)
5(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company of up to 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution.	267,240,000 (100%)	0 (0.00%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company of up to 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution.	267,240,000 (100%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	267,240,000 (100%)	0 (0.00%)
SPECIAL RESOLUTION		For	Against
6.	To adopt, confirm and approve the amended and restated memorandum of association and articles of association of the Company.	267,240,000 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed.

As a majority of not less than three-quarters of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As the date of the AGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. Shareholders may refer to the AGM Notice and the Circular for details of the above Resolutions.

Shing Tak CPA Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
A.Plus Group Holdings Limited
Lam Kim Wan
Chairman and Executive Director

Hong Kong, 30 August 2023

As at the date of this announcement, the executive Directors are Mr. Lam Kim Wan and Mr. Fong Wing Kong; and the independent non-executive Directors are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.