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Almana Limited

曼納有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board announces that the resolution set out in the Notice of SGM was duly passed as ordinary resolution by the Shareholders at the SGM.

Reference is made to the circular of the Company dated 5 September 2023 containing the Notice of SGM. Terms used herein shall have the same meaning as those defined in the circular.

POLL RESULTS OF THE SGM

No Shareholder was required to abstain from voting on the resolution at the SGM, therefore, the total number of Shares entitling the Shareholders to attend and vote on the resolution was 28,467,160 Shares (being the entire issued Shares as at the date of the SGM). Save that Ms. Chan, an executive Director holding 676,127 Shares, was required to abstain from voting in favour of the resolution, there was no other Shareholder who was entitled to attend the SGM but was required to abstain from voting in favour on the resolution. All Directors attended the SGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The resolution (full text of which is set out in the Notice of SGM) was taken by poll at the SGM and the poll results are as follows:

Ordinary Resolution	Number of shares represented by votes cast (%)	
	For	Against
To approve the Rights Issue.	11,305,963 (100%)	0 (0%)

The above resolution was duly passed as ordinary resolution of the Company.

On behalf of the board of directors
Leung Ka Ho
Company Secretary

Hong Kong, 21 September 2023

As at the date of this announcement, the Board comprises Ms. Chan Ho Yee as executive director, and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive directors.

This announcement, for which the directors of the Company 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 of Hong Kong Limited 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.

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