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Fameglow Holdings Limited

亮晴控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8603)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2023

Fameglow Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 September 2023 as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|-----------------------------|---|----------------------------|----------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2023. | 605,280,000 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect Mr. Tan Pui Kwan as an independent non-executive director. | 605,280,000 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Mr. Yu Chi Wing as an independent non-executive director. | 605,280,000 (100.00%) | 0 (0.00%) |
| | (c) To authorize the board of directors of the Company to fix the respective directors’ remuneration. | 605,280,000 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration. | 605,280,000 (100.00%) | 0 (0.00%) |
| 4. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 605,280,000 (100.00%) | 0 (0.00%) |
| 5. | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 605,280,000 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|-----------------------------|--|----------------------------|----------------|
| | | For | Against |
| 6. | To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company. | 605,280,000 (100.00%) | 0 (0.00%) |
| SPECIAL RESOLUTION | | Number of votes (%) | |
| | | For | Against |
| 7. | To approve the proposed amendment to the memorandum and articles of association. | 605,280,000 (100.00%) | 0 (0.00%) |

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

As not less than three-fourths of the votes were cast in favour of the resolution numbered 7 above, the proposed resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 800,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 800,000,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM. Ms. Fu Chi Ching and Mr. Yip Chun Kwok Danny, MH, the executive directors and Mr. Kwok David, Mr. Yu Chi Wing and Mr. Tan Pai Kwan, the independent non-executive directors, attended the AGM in person or by electronic means.

Tricor Investor Services Limited acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 30 August 2023 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.fameglow.com or the designated website of the GEM at www.hkgem.com.

By order of the Board
Fameglow Holdings Limited
Mr. Yip Chun Kwok Danny, MH
Chairman and Executive Director

Hong Kong, 29 September 2023

As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Tan Pui Kwan, Mr. Kwok David and Mr. Yu Chi Wing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.fameglow.com.