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Narnia (Hong Kong) Group Company Limited

納尼亞(香港)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8607)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2023

Reference is made to the circular (the “**Circular**”) of Narnia (Hong Kong) Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 27 October 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM held at the Head Office conference room, Jiapu Economic Development Area, Changxing County, Huzhou City, Zhejiang Province, the PRC on Tuesday, 14 November 2023.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the resolution put forward at the EGM (the “**EGM Resolution**”) was 800,000,000 Shares. Shareholders or their proxies holding an aggregate of 586,173,100 Shares with voting rights in the Company, representing approximately 73.3% of the total number of issued Shares, attended the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the EGM Resolution. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the EGM Resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolution.

The EGM was chaired by Mr. Dai Shunhua, the chairman of the Board and an executive Director. A poll was demanded by the chairman of the EGM for voting on the EGM Resolution pursuant to the articles of association of the Company. After due consideration, the EGM Resolution was passed at the EGM by way of poll by Shareholders and their proxies. The poll results in respect of the EGM Resolution were as follows:

Special Resolution		Number of Votes (approximately %)	
		For	Against
1	Proposed amendments to the existing articles of association of the Company.	586,173,100 (100%)	0 (0%)

Please refer to the Notice for the full version of the above EGM Resolution.

As not less than three-fourths of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as special resolution.

The executive Directors, Mr. Dai Shunhua and Ms. Song Xiaoying attended the EGM in person. The executive Director, Mr. Yeung Yiu Wah Francis; and the independent non-executive Directors, Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung attended the EGM by electronic means.

SCRUTINEER

The vote-taking and poll results of the EGM were scrutinised by Huzhou Litian Certified Public Accountants (湖州立天會計師事務所).

By order of the Board
Narnia (Hong Kong) Group Company Limited
Mr. Dai Shunhua
Chairman

Zhejiang, the PRC, 14 November 2023

As at the date of this announcement, the executive Directors are Mr. Dai Shunhua, Ms. Song Xiaoying and Mr. Yeung Yiu Wah Francis, and the independent non-executive Directors are Dr. Liu Bo, Mr. Song Jun and Mr. Yu Chung Leung.

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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.narnia.hk.