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**Million Stars**

**MILLION STARS HOLDINGS LIMITED**

**萬星控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8093)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Million Stars Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 9 October 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 508,000,000 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no Shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2022.	304,961,012 (100.0000%)	0 (0.0000%)
2.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2023.	304,961,012 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Zhu Yongjun as an executive Director.	119,358,843 (39.1391%)	185,602,169 (60.8609%)
	(b) To re-elect Mr. Chen Ce as an independent non-executive Director.	185,602,226 (60.8610%)	119,358,786 (39.1390%)
	(c) To re-elect Ms. Jiang Ying as an independent non-executive Director.	232,961,012 (76.3904%)	72,000,000 (23.6096%)
4.	To authorise the board of Directors to fix the Directors' remuneration.	304,961,012 (100.0000%)	0 (0.0000%)
5.	To re-appoint Prism Hong Kong and Shanghai Limited as the Company's independent auditors and authorise the board of Directors to fix their remuneration.	304,961,012 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's shares.	304,961,012 (100.0000%)	0 (0.0000%)
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	304,961,012 (100.0000%)	0 (0.0000%)
8.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares repurchased by the Company.	304,961,012 (100.0000%)	0 (0.0000%)

\* The full text of the resolutions is set out in the Notice.

Shareholders may refer to the Circular and the Notice for details of the above resolutions. As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2, 3(b), 3(c), 4, 5, 6, 7 and 8 at the AGM by way of poll, these resolutions were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the resolution numbered 3(a), this resolution was not passed as ordinary resolution of the Company by the Shareholders by way of poll at the AGM.

All Directors (except Mr. Zhu Yongjun) attended the AGM in person or by electronic means.

## **RETIREMENT OF DIRECTOR**

As the proposed ordinary resolution numbered 3(a) for the re-election of Mr. Zhu Yongjun (“**Mr. Zhu**”) as Director was not passed at the AGM, Mr. Zhu retired as an executive Director with effect from the conclusion of the AGM (the “**Retirement**”) accordingly. The Board is not aware of any disagreement with Mr. Zhu and any matter relating to the Retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company wishes to express its appreciation for Mr. Zhu for his valuable contribution during his tenure of office.

By Order of the Board  
**Million Stars Holdings Limited**  
**Gan Xiaohua**                      **Tian Yuan**  
Co-Chairman

Hong Kong, 16 November 2023

*As at the date of this announcement, the Board comprises: Mr. Gan Xiaohua and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Zhu Minli and Ms. Jiang Ying as independent non-executive Directors.*

*This announcement, for which the 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 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.*

*This announcement will remain on the Stock Exchange website at <http://www.hkexnews.hk> on the “Latest Listed Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.*