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**GAMEONE HOLDINGS LIMITED**

**智傲控股有限公司**

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

**(Stock Code: 8282)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 14 DECEMBER 2023**

Reference is made to the circular of Gameone Holdings Limited (the “**Company**”) dated 30 November 2023 in relation to the proposed share consolidation (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 30 November 2023 (the “**Notice of EGM**”). 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 is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of EGM was duly passed by way of poll by the Shareholders at the EGM held on 14 December 2023. Details of the poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>Number of Votes Cast</b> <i>(%)</i>	
	<b>For</b>	<b>Against</b>
To approve proposed share consolidation of every ten (10) issued shares in the share capital of the Company be consolidated into one (1) share (each a “ <b>Consolidated Share</b> ”) and to authorize any one of the Directors to do all things necessary for the implantation of the aforesaid.	135,735,677 (99.99%)	646 (0.01%)

*Note:* Please refer to the Notice of EGM for full text of the Ordinary Resolution.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company at the EGM. As at the date of the EGM, the total number of issued Shares was 240,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders or their associates were required under the GEM Listing Rules to abstain from voting on the Ordinary Resolution at the EGM. There was no restriction on any Shareholders to cast votes on the Ordinary Resolution at the EGM and no party has stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Ms. Ngo Mei Kwan, an independent non-executive Director attended the EGM in person and acted as the chairman of the EGM, while the following Directors attended the EGM by electronic means: Mr. Liu Yi, Mr. Huang Jianying, Mr. Jin Baiting and Mr. Lu Yi.

## **SHARE CONSOLIDATION**

The Board is pleased to announce that as all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on 18 December 2023. Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

By order of the Board  
**Gameone Holdings Limited**  
**Liu Yi**  
*Chairman and Executive Director*

Hong Kong, 14 December 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Yi and Mr. Huang Jianying; and the independent non-executive Directors are Ms. Ngo Mei Kwan, Mr. Jin Baiting and Mr. Lu Yi.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at [www.gameone.com.hk](http://www.gameone.com.hk).*