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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2023

Reference is made to the circular of Excalibur Global Financial Holdings Limited (the “**Company**”) dated 7 December 2023 (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) dated 7 December 2023 in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that the special resolution was duly passed by Shareholders by way of poll at the EGM held on 29 December 2023.

The voting results of the poll taken at the EGM in respect of the resolution was as follows:

Special Resolution		Number of votes (approximate % of total number of votes cast)	
		For	Against
1	To approve the Change of Company Name. ^(Note)	559,605,400 (100%)	– (–%)

Note: The full text of the resolution is set out in the notice of EGM.

As more than 75% of the votes were cast in favour of the special resolution, the resolution was duly passed at the EGM.

As at the date of the EGM, the total number of issued Shares is 800,000,000 Shares, which represented the total number of Shares entitling the holder to attend and vote on the resolutions at the EGM.

There were no Shares entitling the Shareholders to attend the EGM but abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in Cayman Islands. The Proposed Change of Company Name will become effective on the date of the issuance of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Cayman Islands. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

All directors of the Company attended the EGM in person or by means of electronic facilities.

By order of the Board
Excalibur Global Financial Holdings Limited
Xu Wenxia
Chairman and executive Director

Hong Kong, 29 December 2023

As at the date of this announcement and following the change of directors as detailed in this Announcement, the directors comprises of:

Executive Directors

Ms. Xu Wenxia (*Chairman*)

Mr. Kwan Kin Man Keith

Independent non-Executive Directors

Mr. Li Jun

Ms. Wu Hung Yu

Mr. Yeung Chi Shing Bret

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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.excalibur.com.hk.