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**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

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

**(Stock Code: 1679)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 DECEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Risecomm Group Holdings Limited (瑞斯康集團控股有限公司) (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 12 December 2023. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

At the EGM of the Company held on 29 December 2023, the proposed ordinary resolution as set out in the Notice was taken by poll. The poll results are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (Note(a))</b> <i>(Approximate %)</i>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the sale and purchase agreement dated 25 August 2023 and the supplemental agreement dated 12 December 2023 between the Company, Ms. Zhu Deyun and Zhongyi (BVI) International Limited and the transactions contemplated thereunder and authorise any director to do such acts on behalf of the Company as he/she may consider necessary, desirable or expedient in connection therewith.	123,205,979 (87.38%)	17,799,053 (12.62%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As a majority of votes were cast in favour of the above resolution, the above resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.
- (c) As at the date of the EGM, the total number of Shares in issue was 255,728,860 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the ordinary resolution at the EGM was 255,728,860 Shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolution at the EGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) Among the incumbent directors of the Company, Ms. Guo Lei, being the chairman and executive director of the Company, attended the EGM in person.

By order of the Board  
**Risecomm Group Holdings Limited**  
**Guo Lei**  
*Chairman and Executive Director*

Hong Kong, 29 December 2023

*As at the date of this announcement, the executive directors are Ms. Guo Lei and Mr. Jiang Feng, the non-executive directors are Mr. Yu Lu and Mr. Ding Zhigang, and the independent non-executive directors are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.*