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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2024

Reference is made to the circular of B & D Strategic Holdings Limited (the “**Company**”) dated 26 January 2024 (the “**Circular**”) in relation to the Proposed Change of Company Name and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association of the Company. 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 resolutions (the “**Resolutions**”) were duly passed by Shareholders by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on 27 February 2024.

The voting results of the poll taken at the EGM in respect of the Resolutions were as follows:

SPECIAL RESOLUTIONS		Number of votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the proposed change of the name of the Company to “Rongzun International Holdings Group Limited” and the proposed adoption of the name “榮尊國際控股集團有限公司” as the dual foreign name in Chinese of the Company.*	518,735,270 (100%)	0 (0%)
2.	Subject to and conditional upon the passing of the special resolution No. 1 set out above, to approve the amendments to the existing second amended and restated memorandum of association and the existing second amended and restated articles of association and to adopt the new third amended and restated memorandum of association and the new third amended and restated articles of association in substitution for and to the exclusion of the existing second amended and restated memorandum of association and the existing second amended and restated articles of association.*	518,735,270 (100%)	0 (0%)

Note: The full texts of the Resolutions are set out in the EGM Notice.

As more than 75% of the votes were cast in favour of each of the Resolutions numbered 1 and 2, both Resolutions were duly passed at the EGM. As at the date of the EGM, the total number of issued Shares is 620,000,000 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 13.40 of the 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.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

Dr. Hiroshi Kaneko, Mr. Wang Shuai, Mr. Zhang Yanfeng, Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa attended the EGM in person or by electronic means.

PROGRESS OF THE CHANGE OF COMPANY NAME

After the Resolutions were 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 the 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 by the Registrar of Companies in the 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.

By order of the Board
B & D Strategic Holdings Limited
Zhang Yanfeng
Chairman and Non-executive Director

Hong Kong, 27 February 2024

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko and Mr. Wang Shuai as executive Directors; Mr. Zhang Yanfeng as non-executive Director (Chairman); and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.