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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2024

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 21 March 2024.

Reference is made to the circular (the “**Circular**”) of China Apex Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 27 February 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

At the EGM held on 21 March 2024, the proposed resolution as set out in the Notice was duly passed by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued shares in the Company was 574,497,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolution at the EGM.

The following Directors, namely Mr. Yip Siu Lun Dave, Mr. Wu Cody Zhuo-xuan, Ms. Cheung Ka Yuen, Mr. Mak Yung Pan Andrew and Mr. Leung Ka Tin attended the EGM in person.

The poll result in respect of the resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
1.	<p>THAT:</p> <p>(a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Apex Group Limited” to “Gilston Group Limited” and dual foreign name in Chinese of the Company from “中國恒泰集團有限公司” to “進騰集團有限公司” (the “Proposed Change of Company Name”); and</p> <p>(b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>1,012,075 (99.8%)</p>	<p>2,000 (0.20%)</p>

As more than 75% of the votes were cast in favour of the proposed resolution, the above resolution was duly passed as special resolution by way of poll at the EGM.

For and on behalf of the Board
China Apex Group Limited
Yip Siu Lun Dave
Chairman and executive Director

Hong Kong, 21 March 2024

As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Wu Cody Zhuo-xuan, Mr. Mak Yung Pan Andrew and Ms. Cheung Ka Yuen; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei, Mr. Liew Fui Kiang and Mr. Ko Kwok Shu.