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**ETS GROUP LIMITED**  
**易通訊集團有限公司**

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

**(Stock Code: 8031)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 10 MAY 2024**

The Board is pleased to announce that all proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders of the Company by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of ETS Group Limited (the “**Company**”) both dated 17 April 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of the Company is pleased to announce that all proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

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

As at the date of the AGM, the total number of issued Shares of the Company was 295,625,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed Resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 17.47A of the GEM Listing Rules, were required to abstain from voting in favour of any of the proposed Resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed Resolutions at the AGM. The poll results of all the proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (each a “ <b>Director</b> ”) and of the auditors of the Company for the year ended 31 December 2023.	211,470,200 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Kam Tai as an independent non-executive Director.	211,470,200 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Tsang Lee Mei as an independent non-executive Director.	211,470,200 (100.00%)	0 (0.00%)
	(c) To authorise the board of Directors to fix the remuneration of the Directors.	211,470,200 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	211,470,200 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the number of the shares of the Company in issue. ( <i>Note</i> )	211,469,200 (99.99%)	1,000 (0.01%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with an aggregate number of not exceeding 10% of the number of the shares of the Company in issue. ( <i>Note</i> )	211,470,200 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general mandate to repurchase shares under resolution numbered 5. <i>(Note)</i>	211,469,200 (99.99%)	1,000 (0.01%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</b>			

*Note:* The full text of the above resolutions numbered 4 to 6 are set out in the AGM Notice dated 17 April 2024.

All directors of the Company had attended the AGM.

By order of the Board  
**ETS Group Limited**  
**Tang Yiu Sing**  
*Executive Director and Chief Executive Officer*

Hong Kong, 10 May 2024

*As at the date of this announcement, the executive director of the Company is Mr. Tang Yiu Sing; and the independent non-executive directors of the Company are Mr. Wong Kam Tai, Ms. Kwong Yuk Ying and Ms. Tsang Lee Mei.*

*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 of Hong Kong Limited 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.*

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