

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



M&L HOLDINGS GROUP LIMITED
明標控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8152)

**POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 30 MAY 2024**

The board of directors (the “**Board**”) of M&L Holdings Group Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 30 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 24 April 2024 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares (“Shares”), which was the total number of Shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM. None of the holders of the Share has stated their intention in the circular of the AGM to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM in person, except Mr. Ng Lai Ming and Mr. Ng Lai Po who attended by teleconference. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions*	Number of Votes (Percentage)		Total Number of Votes Cast
	For	Against	
1. To receive and consider the audited financial statements of the Company, the report of the directors (the “Directors”) and the report of the independent auditor for the year ended 31 December 2023	397,630,015 (100.00%)	0 (0.00%)	397,630,015

Ordinary Resolutions*		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
2.	To re-elect Mr. Ng Lai Po as an Executive Director	397,630,015 (100.00%)	0 (0.00%)	397,630,015
3.	To re-elect Mr. Tai Wai Kwok as an Independent Non-executive Director	397,630,015 (100.00%)	0 (0.00%)	397,630,015
4.	To authorise the Board to fix the Directors' remuneration	397,630,015 (100.00%)	0 (0.00%)	397,630,015
5.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix the auditor's remuneration	397,630,015 (100.00%)	0 (0.00%)	397,630,015
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares of the Company	397,620,015 (99.9975%)	10,000 (0.0025%)	397,630,015
7.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the existing number of issued shares of the Company	397,630,015 (100.00%)	0 (0.00%)	397,630,015
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased	397,620,015 (99.9975%)	10,000 (0.0025%)	397,630,015

* Full text of the resolutions were set out in the notice of the AGM dated 24 April 2024.

As not less than 50% of the votes cast in favour of each of the abovementioned Ordinary Resolutions, all the resolutions were duly passed as Ordinary Resolutions of the Company.

By order of the Board
M&L Holdings Group Limited
Ng Lai Ming
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 30 May 2024

*This announcement, for which the directors of the Company (the “**Directors**”) 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.*

As at the date of this announcement, the executive Directors are Mr. Ng Lai Ming (chairman of the Board), Mr. Ng Lai Tong and Mr. Ng Lai Po and the independent non-executive Directors are Mr. Tai Wai Kwok, Ir Lo Kok Keung and Mr. Lau Chi Leung.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.mleng.com.