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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2024

References are made to the circular of Qunabox Group Limited (趣致集團) (the “**Company**”) dated June 5, 2024 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated June 5, 2024 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares was 262,705,446 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

The Board is pleased to announce that at the AGM held on June 28, 2024, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2023 as disclosed in the prospectus of the Company dated May 17, 2024.	125,161,344 100.00%	0 0.00%
2.	(a) To re-elect the following retiring directors of the Company (the “ Director(s) ”):		
	(i) To re-elect Ms. YIN Juehui as an executive Director;	125,161,344 100.00%	0 0.00%
	(ii) To re-elect Mr. CAO Liwen as an executive Director;	125,161,344 100.00%	0 0.00%
	(iii) To re-elect Mr. HUANG Aihua as an executive Director;	125,161,344 100.00%	0 0.00%
	(iv) To re-elect Mr. DAI Jianchun as a non-executive Director;	125,161,344 100.00%	0 0.00%
	(v) To re-elect Mr. CHEN Rui as a non-executive Director;	125,161,344 100.00%	0 0.00%
	(vi) To re-elect Dr. CHE Lufeng as an independent non-executive Director;	125,161,344 100.00%	0 0.00%
	(vii) To re-elect Mr. ZHU Lin as an independent non-executive Director; and	125,161,344 100.00%	0 0.00%
	(viii) To re-elect Dr. YANG Bo as an independent non-executive Director.	125,161,344 100.00%	0 0.00%
(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	125,161,344 100.00%	0 0.00%
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the Board to fix its remuneration.	125,161,344 100.00%	0 0.00%
4.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	125,161,344 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	125,161,344 100.00%	0 0.00%
(C)	To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	125,161,344 100.00%	0 0.00%

Note: All percentages are rounded up to two decimal places.

Please refer to the AGM Notice and the Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Ms. YIN Juehui, Mr. CAO Liwen, Mr. HUANG Aihua, Mr. DAI Jianchun, Mr. CHEN Rui, Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo attended the AGM in person or by electronics means.

By order of the Board
Qunabox Group Limited
(趣致集團)

Ms. YIN Juehui
Chairwoman and Executive Director

Hong Kong
June 28, 2024

As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive Directors; (ii) Mr. DAI Jianchun and Mr. CHEN Rui as non-executive Directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.