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Plus Group Holdings Inc.

普樂師集團控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2486)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2024

EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting held on 15 July 2024 (the “**EGM**”) of Plus Group Holdings Inc. (the “**Company**”), both dated 25 June 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Circular and the EGM Notice.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the Resolution passed at the EGM is as follows:

ORDINARY RESOLUTION ^(Note 1)		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To appoint CL Partners CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration.	93,150,910 (100%)	0 (0%)

Note:

- (1) Please refer to the EGM Notice for the full text of the resolution above. An ordinary resolution is passed by more than 50% of votes casted in favour of it.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by way of poll at the EGM.

GENERAL

As at the date of the EGM, the number of issued Shares was 120,701,800 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM; and (iii) none of the Shareholders has stated any intention in the EGM Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

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

All Directors, namely, Mr. Sun Guangjun, Mr. Yang Hong, Mr. Lau Man Tak, Ms. Li Yingkai and Mr. Ngan Wing Ho, attended the EGM in person or by electronic means.

By order of the Board
Plus Group Holdings Inc.
Mr. Sun Guangjun

Chairman, Executive Director and chief executive officer

Hong Kong, 15 July 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Sun Guangjun as the chairman, an executive Director and chief executive officer, and Mr. Yang Hong as an executive Director, and Mr. Lau Man Tak, Ms. Li Yingkai and Mr. Ngan Wing Ho as independent non-executive Directors.