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SANBASE CORPORATION LIMITED

莊皇集團公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
23 AUGUST 2024**

Reference is made to the notice of annual general meeting of Sanbase Corporation Limited (the “Company”) dated 25 July 2024 (the “AGM Notice”) and the circular of the Company dated 25 July 2024 (the “AGM Circular”) in relation to the Company’s annual general meeting held on 23 August 2024 (the “AGM”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The AGM was convened and held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 23 August 2024 at 2:30 p.m.. At the AGM, all proposed resolutions as set out in the AGM Notice had been taken by poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of Shares in issue was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM, or to abstain from voting in favor of the resolutions at the AGM as set out in Rules 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2024	112,535,446 (98.71%)	1,476,000 (1.29%)
2.	(a) To re-elect Mr. Cheung Chi Man, Dennis as an independent non-executive Director	112,535,446 (98.71%)	1,476,000 (1.29%)
	(b) To re-elect Mr. Law Chun Yat as an independent non-executive Director	112,535,446 (98.71%)	1,476,000 (1.29%)
	(c) To re-elect Mr. Siu Chi Wai as an independent non-executive Director	112,535,446 (98.71%)	1,476,000 (1.29%)
	(d) To authorise the Board to fix the remuneration of the Directors	112,535,446 (98.71%)	1,476,000 (1.29%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the independent auditor of the Company for the year ending 31 March 2025 and authorise the Board to fix their remuneration	112,535,446 (98.71%)	1,476,000 (1.29%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company and/or to sell or transfer treasury shares (if any) not exceeding 20% of the existing total number of shares of the Company in issue, excluding treasury shares (if any)	112,535,446 (98.71%)	1,476,000 (1.29%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing total number of shares of the Company in issue, excluding treasury shares (if any)	112,535,446 (98.71%)	1,476,000 (1.29%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares and/or to sell or transfer treasury shares (if any) by the number of shares repurchased by the Company, excluding treasury shares (if any)	112,535,446 (98.71%)	1,476,000 (1.29%)

Note: The description of the above resolutions is by way of summary only. Please refer to the AGM Notice for the full text of the proposed resolutions.

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

The Directors who attended the AGM in person were Mr. Wong Sai Chuen, Ms. Hui Man Yee, Maggie, Mr. Cheung Chi Man, Dennis, Mr. Law Chun Yat and Mr. Siu Chi Wai.

By order of the Board of
Sanbase Corporation Limited
Wong Sai Chuen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 August 2024

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer) and Ms. Hui Man Yee, Maggie being the executive Directors; and Mr. Cheung Chi Man, Dennis, Mr. Law Chun Yat and Mr. Siu Chi Wai being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.sclhk.com.