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## NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5TH SEPTEMBER 2024

Reference is made to the circular of North Asia Strategic Holdings Limited dated 26th July 2024 (the “**Circular**”) in relation to, among other things, the re-election of retiring Directors, the granting of general mandates to issue and repurchase Shares to the Directors and the amendments to the Bye-laws. Capitalized terms used herein shall have the same meanings as those in the Circular unless the context otherwise requires.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held at 10:00 a.m. on 5th September 2024 for the Shareholders to consider all the proposed resolutions (the “**Resolutions**”). Details of the Resolutions were set out in the notice of the Annual General Meeting contained in the Circular.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All resolutions were duly passed by Shareholders by way of poll at the Annual General Meeting. The poll result in respect of the Resolutions was as follows:

Ordinary resolutions		Number of Shares voted (Approx. %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31st March 2024	317,137,026 (100%)	0 (0%)
2.	(a) (i) To re-elect Dr. Cai Qing as Director	317,137,026 (100%)	0 (0%)
	(ii) To re-elect Mr. Joseph Liang Hsien Tse as Director	317,137,026 (100%)	0 (0%)
	(b) To authorise the Board of Directors to fix the remuneration of the Directors	317,137,026 (100%)	0 (0%)

\* For identification purposes only

3.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board of Directors to fix their remuneration	317,137,074 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot and issue additional shares (including sale or transfer of treasury shares out of treasury) of the Company	317,129,026 (99.997477%)	8,000 (0.002523%)
5.	To give a general mandate to the Directors to repurchase issued shares of the Company	317,129,074 (99.997477%)	8,000 (0.002523%)
6.	To extend the general mandate under ordinary resolution numbered 4 above by the addition of the number of shares repurchased under ordinary resolution numbered 5 above	317,129,026 (99.997477%)	8,000 (0.002523%)
<b>Special resolutions</b>			
7.	To approve the amendments to the Bye-laws	317,129,026 (99.997477%)	8,000 (0.002523%)
8.	To adopt the amended and restated Bye-laws	317,129,026 (99.997477%)	8,000 (0.002523%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 6 and more than 75% of votes were cast in favour of the special resolutions numbered 7 and 8 set out above, all resolutions were duly approved and passed.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the Annual General Meeting: 454,509,311 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules at the Annual General Meeting: Nil.
- (3) Number of shares of holders required under the GEM Listing Rules to abstain from voting at the Annual General Meeting: Nil.
- (4) No parties have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the Annual General Meeting.

All Directors attended the Annual General Meeting physically or via electronic means.

By Order of the Board  
**NORTH ASIA STRATEGIC HOLDINGS LIMITED**  
**Zhang Yifan**  
*Chairlady and Executive Director*

Hong Kong, 5th September 2024

*As at the date of this announcement, the Board comprises Ms. Zhang Yifan (Chairlady and Executive Director); Mr. Kenneth Kon Hiu King (Executive Director); Mr. Pierre Tsui Kwong Ming (Non-executive Director); Mr. Joseph Liang Hsien Tse, Mr. Joseph Chan Nap Kee and Dr. Cai Qing (being Independent Non-executive Directors)*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the e Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (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.*

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