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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00794)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2024 AND RETIREMENT AND RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Come Sure Group (Holdings) Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 9 September 2024, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 26 July 2024 (the “**Notice**”) were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS (the “Ordinary Resolutions”)</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2024.	233,442,210 (98.34%)	3,934,000 (1.66%)
2.	To re-appoint Confucius International CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	233,442,210 (98.34%)	3,934,000 (1.66%)

ORDINARY RESOLUTIONS (the “Ordinary Resolutions”)		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	(a) To re-elect Mr. CHONG Kam Chau as an executive Director.	233,442,210 (98.34%)	3,934,000 (1.66%)
	(b) To re-elect Mr. LAW Tze Lun as an independent non-executive Director.	233,442,210 (98.34%)	3,934,000 (1.66%)
	(c) To authorise the Board to fix the remuneration of the Directors.	233,442,210 (98.34%)	3,934,000 (1.66%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	233,002,210 (98.16%)	4,374,000 (1.84%)
5.	To grant a general mandate to the Directors to buy-back Shares not exceeding 10% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.	233,442,210 (98.34%)	3,934,000 (1.66%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of the Shares bought-back by the Company.	233,002,210 (98.16%)	4,374,000 (1.84%)
<b>As more than 50% of the valid votes were cast in favour of each of the above Ordinary Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.</b>			

*Note: The full texts of the resolutions are set out in the Notice.*

As at the date of the AGM, the total number of issued Shares was 331,084,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no Shares that were actually voted but excluded from calculating the poll results of the Resolutions.

The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the AGM.

Michael M.C. Chan & Co., Certified Public Accountant, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan, Mr. CHONG Wa Ching, Ms. TSUI Pui Man, Mr. LAW Tze Lun and Mr. CHEUNG Wang Ip attended the AGM, either in persons or by means of electronic facilities.

## **RETIREMENT AND RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 8 July 2024 (the “**Announcement**”) in relation to, *inter alia*, the appointment of Mr. Cheung Wang Ip (“**Mr. Cheung**”) as an independent non-executive Director with effect from 8 July 2024 whom shall hold office until the conclusion of the first annual general meeting of the Company after his appointment.

The Board announces that Mr. Cheung retired as an independent non-executive Director with effect upon conclusion of the AGM, and has been re-appointed as an independent non-executive Director to fill a casual vacancy of the Board with effect immediately after conclusion of the AGM. Mr. Cheung has confirmed that (1) he has no disagreement with the Board or board committees of the Company, (2) there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange, and (3) save as his resignation as deputy managing director of Vigers Appraisal and Consulting Limited with effect from 19 August 2024, all information in relation to the appointment of Mr. Cheung (including his biographic information, information and confirmation of independence required under Rule 13.51(2) and Rule 3.13 of the Listing Rules) as set out in the Announcement remains unchanged and accurate.

By Order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 9 September 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Ms. TSUI Pui Man, Mr. LAW Tze Lun and Mr. CHEUNG Wang Ip.*

\* *For identification purpose only*