

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

StarGlory Holdings Company Limited 榮暉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2024

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of StarGlory Holdings Company Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 31 July 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The AGM was held at 11:00 a.m. on 20 September 2024 at Boardroom, 2/F, Oct China Forum, 2063 East Baishi Road, Nanshan District, Shenzhen, China. The AGM was convened by the Board and chaired by Mr. Zhang Tao (“**Mr. Zhang**”), the executive Director of the Company. All of the Directors attended the AGM, Mr. Zhang, Mr. Li Hongchen, Ms. Pang Xiaoli and Ms. Zhang Wenjuan attended the AGM in person, and Mr. Chan Yee Ping Michael attended the AGM by video conference.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 20 September 2024, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. Please refer to the Notice for the full version of the ordinary resolutions.

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

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

Resolutions proposed at the AGM as ordinary resolution		No. of votes ^(Note) (approximate percentage of total number of cast vote)	
		For (no. of Shares/%)	Against (no. of Shares/%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the financial year ended 31 March 2024.	193,058,334 (100%)	0 (0%)

Resolutions proposed at the AGM as ordinary resolution		No. of votes ^(Note) (approximate percentage of total number of cast vote)	
		For (no. of Shares/%)	Against (no. of Shares/%)
2.	(a) To re-elect Mr. Chan Yee Ping Michael as an independent non-executive director of the Company;	193,058,334 (100%)	0 (0%)
	(b) To re-elect Ms. Pang Xiaoli as an independent non-executive director of the Company; and	193,058,334 (100%)	0 (0%)
	(c) To re-elect Ms. Zhang Wenjuan as an independent non-executive director of the Company.	193,058,334 (100%)	0 (0%)
3.	To authorize the board of directors (the “ Directors ”) of the Company to fix the ordinary remuneration of the Directors for the year ending 31 March 2025.	193,058,334 (100%)	0 (0%)
4.	To re-appoint KTC Partners CPA Limited, Certified Public Accountants (Practising), as the auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.	193,058,334 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and/or deal with (including any sale or transfer of Shares out of treasury that are held as treasury Shares) the Shares (excluding treasury Shares, if any).	193,058,334 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Shares (excluding treasury Shares, if any).	193,058,334 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with (including any sale or transfer of Shares out of treasury that are held as treasury Shares) additional Shares pursuant to resolution no. 5 by the amount of the Shares repurchased by the Company pursuant to resolution no.6 (excluding treasury Shares, if any).	193,058,334 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued Shares of the Company was 520,771,875, all of the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System) as at the date of the AGM and accordingly, no voting rights of the treasury Shares have been exercised at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against the proposed resolutions at the AGM or are required under the GEM Listing Rules to abstain from voting at the AGM.

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

By order of the Board
StarGlory Holdings Company Limited
Zhang Tao
Chairman and executive Director

Hong Kong, 20 September 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Tao and Mr. Li Hongchen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Ms. Pang Xiaoli and Ms. Zhang Wenjuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange of Hong Kong Limited website at www.hkexnews.hk for at least 7 days from the date of its posting and the website of the Company at www.stargloryhcl.com.