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3DG HOLDINGS (INTERNATIONAL) LIMITED

金至尊集團(國際)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 NOVEMBER 2024**

References are made to the circular (the “Circular”) of 3DG Holdings (International) Limited (the “Company”) and the notice of the annual general meeting (the “AGM”) dated 23 October 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 269,671,601. There were no shares entitling the holders to attend and 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 “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for or against the respective resolutions was as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30 June 2024.	203,291,306 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. WONG Ho Lung, Danny as Director.	203,015,173 (99.86%)	276,133 (0.14%)
	(b) To re-elect Ms. CHEUNG Irene as Director.	203,254,735 (99.98%)	36,571 (0.02%)
	(c) To re-elect Ms. WONG Hau Yeung as Director.	203,291,306 (100%)	0 (0%)
	(d) To re-elect Dr. CHAN So Kuen as Director.	203,291,306 (100%)	0 (0%)
	(e) To re-elect Ms. YEUNG Po Ling, Pauline as Director.	203,258,507 (99.98%)	32,799 (0.02%)
	(f) To re-elect Mr. SZE Yeung Kuen as Director.	203,291,306 (100%)	0 (0%)
	(g) To re-elect Mr. CHAN Raymond as Director.	203,291,306 (100%)	0 (0%)
	(h) To re-elect Dr. LAM Ki Wai, Lianne as Director.	203,291,306 (100%)	0 (0%)
	(i) To re-elect Dr. CHOW Kwoon Ho, Simon as Director.	203,291,306 (100%)	0 (0%)
	(j) To authorise the Board to fix the remuneration of Directors.	203,258,507 (99.98%)	32,799 (0.02%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	203,258,507 (99.98%)	32,799 (0.02%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	203,221,172 (99.97%)	70,134 (0.03%)
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	203,258,507 (99.98%)	32,799 (0.02%)
6.	Subject to the passing of Resolution nos. 4 and 5, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	203,106,536 (99.91%)	184,770 (0.09%)

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

All Directors of the Company attended the AGM in person or by electronic means.

By order of the Board
3DG Holdings (International) Limited
CHAN Cheuk Him, Paul
Company Secretary

Hong Kong, 20 November 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.