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SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1481)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2024

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**AGM**”) of Smart Globe Holdings Limited (the “**Company**”) both dated 25 April 2024 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 27 May 2024, all proposed resolutions as set out in the notice of AGM dated 25 April 2024 (the “**Notice**”) have been duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares of the Company in issue was 1,020,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of any proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular that they would vote against any resolution or abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the independent auditors of the Company for the year ended 31 December 2023;	752,310,000 (100%)	0 (0%)
2.	To re-elect Mr. NG Ho Lun as an executive Director of the Company;	752,310,000 (100%)	0 (0%)
3.	To re-elect Mr. CHU Lok Fung Barry as an executive Director of the Company;	752,310,000 (100%)	0 (0%)
4.	To re-elect Mr. CHEN Kun as an executive Director of the Company;	752,310,000 (100%)	0 (0%)
5.	To re-elect Mr. LAM Tak Ling Derek as an executive Director of the Company;	752,310,000 (100%)	0 (0%)
6.	To re-elect Dr. WU Ka Chee Davy as an independent non-executive Director of the Company;	752,310,000 (100%)	0 (0%)
7.	To re-elect Mr. YIU Ho Chi Stephen as an independent non-executive Director of the Company;	752,310,000 (100%)	0 (0%)
8.	To re-elect Ms. LAW Ying Wai Denise as an independent non-executive Director of the Company;	752,310,000 (100%)	0 (0%)
9.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration;	752,310,000 (100%)	0 (0%)
10.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration;	752,310,000 (100%)	0 (0%)
11.	To grant the Issue Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 11 of the Notice;	752,310,000 (100%)	0 (0%)
12.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 12 of the Notice; and	752,310,000 (100%)	0 (0%)
13.	Conditional upon the passing of resolutions nos. 11 and 12, to extend the Issue Mandate by adding to it such number of shares of the Company repurchased under the Repurchase Mandate in the manner as set out in resolution no. 13 of the Notice.	752,310,000 (100%)	0 (0%)

Note 1: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

Note 2: Please refer to the Notice and the Circular for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 13 above, all these resolutions have been duly passed by the Shareholders as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

Among the Directors, Mr. Lam Tak Ling Derek attended the AGM in electronic mean, and all other Directors attended the AGM in person.

By Order of the Board
Smart Globe Holdings Limited
NG Ho Lun
Chairman

Hong Kong, 27 May 2024

As at the date of this announcement, the executive Directors are Mr. NG Ho Lun, Mr. CHU Lok Fung Barry, Mr. CHEN Kun and Mr. LAM Tak Ling Derek; and the independent non-executive Directors are Dr. WU Ka Chee Davy, Mr. YIU Ho Chi Stephen and Ms. LAW Ying Wai Denise.