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GBA HOLDINGS LIMITED

GBA集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2022**

At the annual general meeting (the “AGM”) of GBA Holdings Limited (the “Company”) held on 8 June 2022, all the proposed ordinary resolutions as set out in the notice of the AGM dated 26 April 2022 (the “Notice of AGM”) were taken by poll. The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions were approved by the shareholders of the Company (the “Shareholders”) at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2021.	54,328,783,943 (99.74%)	141,760,000 (0.26%)	54,470,543,943 (100%)
2(a).	To re-elect Mr. Ong Chor Wei as an executive Director of the Company.	54,328,782,014 (99.74%)	141,761,929 (0.26%)	54,470,543,943 (100%)
2(b).	To re-elect Mr. Chow Siu Ngor as an independent non-executive Director of the Company.	54,328,782,014 (99.74%)	141,761,929 (0.26%)	54,470,543,943 (100%)
2(c).	To re-elect Mr. Lau Ho Kit, Ivan as an independent non-executive Director of the Company.	54,328,782,014 (99.74%)	141,761,929 (0.26%)	54,470,543,943 (100%)
2(d).	To authorise the board of directors to fix the remuneration of the directors.	54,328,783,943 (99.74%)	141,760,000 (0.26%)	54,470,543,943 (100%)

Ordinary Resolutions		Number of Votes Cast (%)		Total number of votes cast
		For	Against	
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix the remuneration of the auditors.	54,328,783,943 (99.74%)	141,760,000 (0.26%)	54,470,543,943 (100%)
4.	To approve the grant of the general mandate to buy back Shares.	54,363,183,943 (99.74%)	141,760,000 (0.26%)	54,504,943,943 (100%)
5.	To approve the grant of the general mandate to issue new Shares.	54,287,982,014 (99.60%)	216,961,929 (0.40%)	54,504,943,943 (100%)
6.	To approve the extension of the general mandate to issue additional new Shares	54,287,982,014 (99.66%)	182,561,929 (0.34%)	54,470,543,943 (100%)

Notes:

- (i) The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the AGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.
- (ii) The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.
- (iii) The attendance record of the Directors of the Company (the “**Director(s)**”) at the AGM is set out as follow:
 - The executive Directors, Mr. Ong Chor Wei, Ms. Cheng Yuk Ching, Flora and Mr. Yuk Kai Yao; and the independent non-executive Directors, Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny attended the AGM in person.

All the ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 183,846,100,000 Shares. At the AGM, there was no Share of the holder that was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the ordinary resolutions, and there was also no Share entitling the holder to attend and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the ordinary resolutions at the AGM was 183,846,100,000 Shares, representing 100% of the total number of issued Shares as at the date of the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any resolutions or that it would abstain from voting at the AGM.

By Order of the Board
GBA Holdings Limited
Ong Chor Wei
Chairman

Hong Kong, 8 June 2022

As at the date of this announcement, the executive Directors are Mr. Ong Chor Wei, Ms. Cheng Yuk Ching, Flora and Mr. Yuk Kai Yao; and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.