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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 23 SEPTEMBER 2022

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 25 August 2022. 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 23 September 2022 at 11/F, Tower B, Anlian Building, 4018 Jintian Road, Futian District, Shenzhen, China. The AGM was convened by the Board and chaired by Mr. Wu Xiaowen (“**Mr. Wu**”), the executive Director of the Company. Five out of the five Directors attended the AGM, Mr. Wu, Mr. Yang Haiyu and Mr. Zeng Shiquan attended the AGM in person, and Mr. Huang Chao 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, 23 September 2022, 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 resolutions:		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 2022.	291,948,334 (100%)	0 (0%)
2.	(a) To re-elect Mr. Huang Chao as an executive director of the Company; and	291,948,334 (100%)	0 (0%)
	(b) To re-elect Mr. Zeng Shiquan as an independent non-executive director of the Company.	291,948,334 (100%)	0 (0%)

Resolutions proposed at the AGM as ordinary resolutions:		No. of votes ^(Note) (approximate percentage of total number of cast vote)	
		For (no. of Shares/%)	Against (no. of Shares/%)
3.	To authorise the board of directors (the “ Directors ”) of the Company to fix the ordinary remuneration of the Directors for the year ending 31 March 2023.	291,948,334 (100%)	0 (0%)
4.	To re-appoint PKF Hong Kong Limited, Certified Public Accountants, as the auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.	291,948,334 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and/or deal with the Shares.	291,948,334 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Shares.	291,948,334 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution no. 5 by the amount of the Shares repurchased by the Company pursuant to resolution no. 6.	291,948,334 (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 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
Huang Chao
Chairman

Hong Kong, 23 September 2022

As at the date of this announcement, the executive Directors are Mr. Huang Chao and Mr. Wu Xiaowen; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Yang Haiyu and Mr. Zeng Shiquan.

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.

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