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## **AV PROMOTIONS HOLDINGS LIMITED**

### **AV策劃推廣(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8419)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of AV Promotions Holdings Limited (the “**Company**”) dated 29 March 2021 (the “**AGM Notice**”) and the circular of the Company dated 29 March 2021 (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of the Company is pleased to announce that the AGM was held on 31 May 2021 and all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company by way of poll.

The poll results in respect of all the Resolutions proposed at the AGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes casted (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	294,025,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes casted (Approximate %)	
		For	Against
2.	(i) To re-elect Mr. Wong Hon Po as an executive director of the Company.	294,025,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Wong Chi Bor as an executive director of the Company.	294,025,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chen Yeung Tak as an independent non- executive director of the Company.	294,025,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the directors of the Company.	294,025,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2021.	294,025,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the number of issued shares of the Company.	293,540,000 (99.84%)	485,000 (0.16%)
6.	To grant a general and unconditional mandate to the directors of the Company to purchase or repurchase shares of the Company for an aggregate number not exceeding 10% of the number of the issued shares of the Company.	294,025,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the directors of the Company under resolution numbered (5) above by adding thereto the number of shares to be purchased or repurchased by the Company under resolution numbered (6) above.	293,540,000 (99.84%)	485,000 (0.16%)

The description of the Resolutions above is by way of summary only. The full text of the Resolutions is set out in the AGM Notice.

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 of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000, which represented the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no share entitling its holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), and there was no share requiring the holders to abstain from voting on the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the AGM. No Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By order of the Board  
**AV Promotions Holdings Limited**  
**Wong Man Por**  
*Chairman and Executive Director*

Hong Kong, 31 May 2021

*As at the date of this announcement, the executive Directors are Mr. Wong Man Por, Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun; and the independent non-executive Directors are Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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