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Edvantage Group Holdings Limited
中匯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0382)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2022

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Edvantage Group Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at Room 1102, 11/F, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 25 January 2022 at 4:00 p.m. Ms. Chen Yuan, Rita, Mr. Lo Chi Chiu and Mr. Li Jiatong attended the Annual General Meeting in person whereas all the other Directors participated at the Annual General Meeting by telephone.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting (the “**Notice**”) dated 21 December 2021. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 August 2021.	767,728,971 (99.92%)	580,500 (0.08%)
2.	To declare a final dividend for the year ended 31 August 2021.	768,309,471 (100%)	0 (0%)
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Liu Yung Kan, non-executive director	768,309,471 (100%)	0 (0%)
	(ii) Mr. Xu Gang, independent non-executive director	768,213,471 (99.99%)	96,000 (0.01%)
	(iii) Mr. Lo Chi Chiu, independent non-executive director	767,389,974 (99.88%)	919,497 (0.12%)
	(iv) Mr. Li Jiatong, independent non-executive director	768,309,471 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.	768,309,471 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	768,309,471 (100%)	0 (0%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.	754,926,000 (98.26%)	13,383,471 (1.74%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.	768,309,471 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	755,743,497 (98.36%)	12,565,974 (1.64%)

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

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

The total number of issued Shares as at the date of the Annual General Meeting was 1,071,859,638 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
Edvantage Group Holdings Limited
Liu Yung Chau
Chairman and Executive Director

Hong Kong, 25 January 2022

As at the date of this announcement, the executive Directors are Mr. Liu Yung Chau, Ms. Chen Yuan, Rita and Ms. Liu Yi Man, the non-executive Director is Mr. Liu Yung Kan; and the independent non-executive Directors are Mr. Xu Gang, Mr. Lo Chi Chiu and Mr. Li Jiatong.