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## **NEW CONCEPTS HOLDINGS LIMITED**

### **創業集團（控股）有限公司**

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

**(Stock Code: 2221)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024 AND RETIREMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Concepts Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 16 August 2024, all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 16 July 2024 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll save for resolution no. 3. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate % of the total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 March 2024.	485,668,048 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lin Jiakuang as non-executive Director.	485,668,048 (100.00%)	0 (0.00%)
3.	To re-elect Dr. Ge Xiaolin as non-executive Director.	2,304,048 (0.47%)	483,364,000 (99.53%)
4.	To re-elect Ms. Du Yun as independent non-executive Director.	485,668,048 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate % of the total number of votes cast	
		For	Against
5.	To re-elect Mr. Lo Chun Chiu, Adrian as independent non-executive Director.	485,668,048 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Choy Wai Shek, Raymond, <i>MH, JP</i> as independent non-executive Director.	485,668,048 (100.00%)	0 (0.00%)
7.	To authorise the board of directors to fix the directors' remuneration.	485,668,048 (100.00%)	0 (0.00%)
8.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	485,668,048 (100.00%)	0 (0.00%)
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued shares of the Company.	485,668,048 (100.00%)	0 (0.00%)
10.	To give a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	485,668,048 (100.00%)	0 (0.00%)
11.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	485,668,048 (100.00%)	0 (0.00%)
12.	To approve the increase in the authorised share capital of the Company.	485,668,048 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of the resolutions no. 1 to 2, 4 to 12, these resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

As less than 50% of the votes were cast in favour of the resolution no. 3, resolution 3 was not passed as an ordinary resolution of the Company.

## RETIREMENT OF DIRECTOR

The Board announces that as ordinary resolution no. 3 regarding the re-election of Dr. Ge Xiaolin (“**Dr. Ge**”) as a non-executive Director was not passed at the AGM, Dr. Ge has retired as a non-executive Director with effect from the conclusion of the AGM in accordance with the Articles of Association.

The Board is not aware of any disagreement with Dr. Ge and any matter in relation to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Dr. Ge for the valuable contributions and services during his tenure of office.

As at the date of the AGM, the total number of issued shares of the Company was 1,606,132,134 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There were no shares of the Company entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No holder of the shares of the Company was required to abstain from voting at the AGM under the Listing Rules.

In addition, no party has indicated in the circular of the Company dated 16 July 2024 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

The following Directors attended the AGM either in person or by electronic means: Mr. Zhu Yongjun, Mr. Pan Yimin, Mr. Lee Tsi Fun Nicholas, Mr. Lin Jiakuang, Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, *MH, JP*. Dr. Ge Xiaolin was unable to attend the AGM due to other work commitments.

By order of the Board  
**New Concepts Holdings Limited**  
**Zhu Yongjun**  
*Chairman and Executive Director*

Hong Kong, 16 August 2024

*As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Mr. Pan Yimin and Mr. Lee Tsi Fun Nicholas; the non-executive Director is Mr. Lin Jiakuang; and the independent non-executive Directors are Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.*