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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2025

References are made to the circular of the Company (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company (the “**EGM Notice**”) both dated 31 March 2025 and the announcements of the Company dated 18 March 2025 and 28 March 2025 (the “**Announcements**”) in relation to, among other things, the Finance Lease and Incidental Documentation and the respective transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM held on Wednesday, 23 April 2025, the ordinary resolution approving, confirming and ratifying the Finance Lease and Incidental Documentation and the respective transactions contemplated thereunder as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the number of the total issued Shares was 1,606,132,134. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholder to attend and abstain from voting in favour

of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There was no party who had stated the intention in the Circular to vote against or abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,606,132,134 Shares.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for the purpose of vote-taking at the EGM. The results of the voting are as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
<p>“THAT:</p> <p>(a) the Finance Lease and Incidental Documentation (as defined in the Circular), copies of which are tabled at the EGM, and the respective transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;</p> <p>(b) any one or more Director(s) be and are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Finance Lease and Incidental Documentation and the respective transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Finance Lease and Incidental Documentation as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.”</p>	<p>291,064,092 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by the Shareholders by way of poll.

The following Directors attended the EGM either in person or by electronic means: Mr. Zhu Yongjun, Mr. Pan Yimin, Ms. Du Yun, Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, *MH, JP*.

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

Hong Kong, 23 April 2025

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun and Mr. Pan Yimin; 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.