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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 15 AUGUST 2023

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 15 August 2023, all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 24 July 2023 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of the total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 March 2023.	524,353,072 (100%)	0 (0.00%)
2.	To re-elect Mr. Pan Yimin as executive Director.	524,353,072 (100%)	0 (0.00%)
3.	To re-elect Mr. Lee Tsi Fun Nicholas as executive Director.	524,353,072 (100%)	0 (0.00%)
4.	To re-elect Dr. Ge Xiaolin as non-executive Director.	524,353,072 (100%)	0 (0.00%)
5.	To authorise the board of directors to fix the directors’ remuneration.	524,353,072 (100%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate % of the total number of votes cast	
		For	Against
6.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	524,353,072 (100%)	0 (0.00%)
7.	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.	521,833,072 (99.52%)	2,520,000 (0.48%)
8.	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.	524,353,072 (100%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	521,833,072 (99.52%)	2,520,000 (0.48%)

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, all the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

As at the date of the AGM, the total number of issued shares of the Company was 1,528,294,134 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 24 July 2023 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.

Other than Dr. Ge Xiaolin and Dr. Zhang Lihui were unable to attend the AGM due to other work commitments, the remaining Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 15 August 2023

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 Directors are Mr. Sui Guangyi, Dr. Ge Xiaolin and Dr. Zhang Lihui; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.