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Hephaestus Holdings Limited

客思控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8173)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of Hephaestus Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 23 August 2023. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of the Company is pleased to announce that at the AGM, all proposed ordinary resolutions of the Company (“**Ordinary Resolutions**”) and a proposed special resolution of the Company (the “**Special Resolution**”, together with the Ordinary Resolutions, referred to as the “**Resolutions**”) as set out in the Notice of the AGM were duly passed by way of poll.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 March 2023.	159,068,999 (100%)	0 (0%)
2(a).	To re-elect Mr. Huang Liang as executive Director.	159,068,999 (100%)	0 (0%)
2(b).	To re-elect Ms. Yip Hiu Ying as executive Director.	159,068,999 (100%)	0 (0%)
2(c).	To re-elect Mr. Tang Chin Ting as independent non-executive Director.	159,068,999 (100%)	0 (0%)

2(d).	To re-elect Ms. Tong Yuk Ying Yannie as independent non-executive Director.	159,068,999 (100%)	0 (0%)
2(e).	To authorise the board of Directors to fix the Directors' remuneration.	159,068,999 (100%)	0 (0%)
3.	To re-appoint LIF & Wong CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	159,068,999 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.	159,068,999 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.	159,068,999 (100%)	0 (0%)
6.	To extend the Shares issue mandate granted to the Directors.	159,068,999 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve and adopt the third amended and restated memorandum and articles of association of the Company.	159,068,999 (100%)	0 (0%)

The full text of the Resolutions is set out in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions above, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company by way of poll. As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company by way of poll.

The Company's executive Directors, Mr. Huang Liang and Ms. Yip Hiu Ying, independent non-executive Directors, Mr. Tang Chin Ting, Mr. Lee Man Chun and Ms. Tong Yuk Ying Yannie attended the AGM, either in person or by means of electronic facilities.

As at the date of the AGM, the total number of Shares of the Company was 215,346,526, which entitled the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hephaestus Holdings Limited
Cheng Pui Ling
Company Secretary

Hong Kong, 22 September 2023

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. Huang Liang and Ms. Yip Hiu Ying and three independent non-executive Directors, namely Mr. Tang Chin Ting, Mr. Lee Man Chun and Ms. Tong Yuk Ying Yannie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.hephaestus.com.hk.