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Asia Grocery Distribution Limited

亞洲雜貨有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2023

Reference is made to the circular of Asia Grocery Distribution Limited (the “**Company**”) dated 18 September 2023 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that the EGM was held at Upper Ground Floor, Mai Tong Industrial Building, No. 22 Sze Shan Street, Kowloon, Hong Kong on 6 October 2023 at 2:30 p.m. and the resolution as set out in the notice of extraordinary general meeting contained in the Circular was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, a total of 1,162,000,000 Shares were in issue, which entitled the holders thereof to attend and vote for or against the resolution proposed at the EGM. There is no restriction on any Shareholders casting votes on the resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Details of the poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the proposed Change of Company Name as defined in the Circular of the Company dated 18 September 2023.	594,390,000 (100%)	0 (0%)

As more than 75% of the votes were casted in favour of the resolution, the resolution proposed at the EGM was duly passed as special resolution of the Company.

All Directors attended the EGM in person or by electronic means.

By order of the Board
Asia Grocery Distribution Limited
WONG SIU MAN
Chairman

Hong Kong, 6 October 2023

As at the date of this announcement, the executive Directors are Mr. Wong Siu Man (Chairman), Mr. Wong Siu Wa (Chief Executive Officer) and Mr. Yip Kam Cheong (Compliance Officer), the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. Ng Fan Kay Frankie, Mr. Wang Zhaobin and Ms. Chan Hoi Yee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.

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