

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EDICO Holdings Limited
鉅京控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29TH FEBRUARY 2024**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

The board of directors of EDICO Holdings Limited (the “Company”, the “Directors” and the “Board”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “AGM”) dated 29th December 2023 (the “AGM Notice” and the “Proposed Resolutions”, respectively) were duly passed by the holders of the Company’s shares (the “Shares” and the “Shareholders”, respectively) by way of poll at the AGM held on 29th February 2024 (the “2024 AGM”).

As at the date of the 2024 AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“GEM” and the “GEM Listing Rules”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 29th December 2023 (the “Circular”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

Mrs. Donati Chan Yi Mei Amy, the executive Director and chairperson of the 2024 AGM; and Mr. Li Wai Ming and Mr. Wan Chun Wai Andrew, the independent non-executive Directors, attended the 2024 AGM in person while Mr. Chan Tsang Tieh, the executive Director; and Ms. Chan Chiu Yee Natalie, the independent non-executive Director, attended the 2024 AGM by electronic means.

* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 30th September 2023.	360,237,600 (100%)	0 (0%)
2.	(a) To re-elect Mrs. Donati Chan Yi Mei Amy as an executive Director.	360,237,600 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Chiu Yee Natalie as an independent non-executive Director.	360,237,600 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 30th September 2024.	360,237,600 (100%)	0 (0%)
4.	To re-appoint PKF Hong Kong Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	360,237,600 (100%)	0 (0%)
5.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares. <i>(Note 2)</i>	360,237,600 (100%)	0 (0%)
6.	To give a general and unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	360,237,600 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted to the Directors to issue Shares by the number of the Shares repurchased. <i>(Note 2)</i>	360,237,600 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
EDICO Holdings Limited
Chan Tsang Tieh
Chairman and Executive Director

Hong Kong, 29th February 2024

As at the date of this announcement, the executive Directors are Mr. Chan Tsang Tieh (chairman) and Mrs. Donati Chan Yi Mei Amy (chief executive officer); and the independent non-executive Directors are Mr. Li Wai Ming, Mr. Wan Chun Wai Andrew and Ms. Chan Chiu Yee Natalie.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.edico.com.hk.