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Core Economy Investment Group Limited
核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Core Economy Investment Group Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 28 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 26 April 2024 were put to vote by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 288,000,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 26 April 2024 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

All of the Directors, including the executive Directors, namely Mr. SUN Bo (Chairman) and Mr. Wang Daming, the non-executive Directors, namely Mr. YANG Zhicheng (Deputy Chairman), Mr. HE Yu and Ms. YAN Jia, and the independent non-executive Directors, namely Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George have attended the AGM in person or via electronic means and Mr. MOK Ho Ming acted as the chairman of the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2023.	121,855,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. WANG Daming as an executive director of the Company.	121,855,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. CHEN Ming as an independent non-executive director of the Company.	121,855,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. WONG Yan Wai George as an independent non-executive director of the Company.	121,855,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. YANG Zhicheng as a non-executive director of the Company.	121,855,000 (100.00%)	0 (0.00%)
	(v) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	121,855,000 (100.00%)	0 (0.00%)
3.	To re-appoint LIF & Wong CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	121,855,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this Resolution.	121,855,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this Resolution.	121,855,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.	121,855,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Special Resolution		Number of Votes (%)	
		For	Against
7.	Subject to the approval of the Registrar of Companies in Bermuda, the English name of the Company be changed from “Core Economy Investment Group Limited” to “China Sci-Tech Industrial Investment Group Limited” and to adopt “中國科創產業投資集團有限公司” as the Chinese secondary name of the Company to replace its existing Chinese secondary name of “核心經濟投資集團有限公司” and authorize any one director of the Company to do all such acts, deeds and things and execute all such documents, including under common seal of the Company where applicable and attend to any necessary registration and filing for and on behalf of the Company, as he/she considers necessary or expedient for the purpose of or in connection with the implementation of or in order to give effect to the change of company name.	121,855,000 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as special resolution of the Company at the AGM.

By order of the Board
Core Economy Investment Group Limited
SUN Bo
Chairman

Hong Kong, 28 May 2024

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. YANG Zhicheng (Deputy Chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.