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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 27 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 25 May 2023 were put to vote by way of poll. The Company’s branch share registrar 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 240,480,000, 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 25 May 2023 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

Mr. MOK Ho Ming and Mr. WONG Yan Wai George have attended the AGM in person and Mr. SUN Bo, Mr. Wang Daming, Mr. HE Yu, Ms. YAN Jia and Mr. CHEN Ming have attended the AGM through the telecommunication facilities.

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 2022.	63,317,283 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. SUN Bo as an executive director of the Company.	63,317,283 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. HE Yu as a non-executive director of the Company.	63,317,283 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. MOK Ho Ming as an independent non-executive director of the Company.	63,317,283 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms. YAN Jia as a non-executive director of the Company.	63,317,283 (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.	63,317,283 (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.	63,317,283 (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.	63,317,283 (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.	63,317,283 (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.	63,317,283 (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.	To approve the proposed amendments to the existing bye-laws of the Company (the “ Bye-laws ”) and adopt the amended and restated bye-laws of the Company as the new bye-laws of the Company (the “ New Bye-laws ”) in substitution for and to the exclusion of the Bye-laws with immediate effect after the close of the Meeting and authorise any director or company secretary or registered office provider of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the adoption of the New Bye-laws, including without limitation, attending to the necessary filings with the Registrar of Companies in Bermuda and Hong Kong.	63,317,283 (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, 27 June 2023

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. 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.