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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 SEPTEMBER 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of New Sparkle Roll International Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company (“**AGM**”) held on 27 September 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Reference is made to the Company’s circular (the “**AGM Circular**”) and the notice of AGM (the “**AGM Notice**”) both dated 26 July 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were put to the AGM for voting by poll and were duly passed by the Shareholders.

Tricor Secretaries Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out below:

Ordinary Resolutions			No. of Shares Voted (%)	
			For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the auditors of the Company for the year ended 31 March 2022.		625,090,360 99.99%	32,000 0.01%
2.	(i)	(a) to re-elect Mr. Ma Chao as an Executive Director;	625,122,360 100.00%	0 0.00%
		(b) to re-elect Mr. Zhu Lei as an Executive Director;	624,986,360 99.98%	136,000 0.02%
		(c) to re-elect Mr. Choy Sze Chung, Jojo as an Independent Non-executive Director;	625,122,360 100.00%	0 0.00%
		(d) to re-elect Mr. Liu Hongqiang as an Independent Non-executive Director;	625,122,360 100.00%	0 0.00%
	(ii) to authorise the board of Directors (“ Board ” or, if so delegated by the Board, its remuneration committee) to fix the Directors’ remuneration and to grant power to the Board to appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.	625,122,360 100.00%	0 0.00%	
3.	To re-appoint BDO Limited as auditors of the Company for the year ending 31 March 2023 and to authorise the Board to fix their remuneration.		625,122,360 100.00%	0 0.00%
4.	To grant a general and unconditional mandate to the Directors to allot and issue and deal with the Company’s shares.		620,538,360 99.27%	4,584,000 0.73%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s shares.		625,122,360 100.00%	0 0.00%
6.	To extend the number of shares repurchased pursuant to Resolution No. 5 to the general mandate granted to under Resolution No. 4.		620,538,360 99.27%	4,584,000 0.73%
7.	To approve and adopt the New Share Option Scheme and to authorise the directors of the Company to do all such acts and take all such steps as may be necessary, desirable or expedient to carry into effect or implement the New Share Option Scheme.		620,538,360 99.27%	4,584,000 0.73%

As at the date of AGM, the total number of issued shares in the Company was 5,471,953,447, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holder to attend and vote only against the proposed resolutions or abstain from voting 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.

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 7, the aforesaid resolutions were duly passed as ordinary resolutions of the Company.

All Directors were present at the AGM either in person or by electronic means, except Mr. Ma Chao who was absent at the AGM due to his other engagement.

By Order of the Board
New Sparkle Roll International Group Limited
Li Yat Ming
Company Secretary

Hong Kong, 27 September 2022

As at the date of this announcement, the Company has four executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.