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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 THE ANNUAL GENERAL MEETING
HELD ON 26 SEPTEMBER 2024**

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 26 September 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

References are made to the Company’s circular (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) both dated 4 September 2024. 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 all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

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 all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions				No. of Shares Voted (%)	
				For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (“ Directors ”) and auditors of the Company for the year ended 31 March 2024.			272,341,316 (100%)	0 (0%)
2.	(i)	(a)	to re-elect Mr. JU Qinghao as an Executive Director;	272,341,316 (100%)	0 (0%)
		(b)	to re-elect Mr. LI Qingsong as a Non-executive Director;	272,341,316 (100%)	0 (0%)
		(c)	to re-elect Mr. SZE Ka Ho as a Non-executive Director;	272,341,316 (100%)	0 (0%)
		(d)	to re-elect Mr. WU Peng as a Non-executive Director;	272,341,316 (100%)	0 (0%)
		(e)	to re-elect Mr. LIAO Kenan as an Independent Non-executive Director;	272,341,316 (100%)	0 (0%)
		(f)	to re-elect Mr. NG Wai Hung as an Independent Non-executive Director;	272,341,316 (100%)	0 (0%)
		(g)	to re-elect Ms. WANG Hui as an Independent Non-executive Director; and	272,341,316 (100%)	0 (0%)
	(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.		272,341,316 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditors of the Company for the year ending 31 March 2025 and to authorise the Board to fix their remuneration.			272,341,316 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new or additional shares of the Company not exceeding 20% of the total number of shares of the Company (“ Shares ”) (excluding treasury Shares) as at the date of the passing of this resolution.			272,341,316 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares (excluding treasury Shares) as at the date of the passing of this resolution.	272,341,316 (100%)	0 (0%)
6.	To extend the number of Shares repurchased pursuant to Resolution No. 5 to the general mandate granted to under Resolution No. 4.	272,341,316 (100%)	0 (0%)

Note: The full text of the above resolutions proposed at the AGM were set out in the AGM Notice.

As at the date of AGM, the total number of issued shares in the Company was 469,001,508, 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 Shareholders 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 Listing Rules. No Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6 of the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

The Directors, namely, Mr. JU Qinghao, Mr. QIU Peiyuan and Mr. SZE Ka Ho attended the AGM in person, while Mr. LI Qingsong, Mr. WU Peng, Mr. YOU Yiyang, Mr. CHAN Man Kit, Mr. LIAO Kenan and Mr. NG Wai Hung were present at the AGM by electronic means. Ms. WANG Hui was unable to attend the AGM due to other business engagement.

By Order of the Board
New Sparkle Roll International Group Limited
JU Qinghao
Chairman

Hong Kong, 26 September 2024

As at the date of this announcement, the Company has two executive Directors, four non-executive Directors and four independent non-executive Directors. The executive Directors are Mr. JU Qinghao and Mr. QIU Peiyuan. The non-executive Directors are Mr. LI Qingsong, Mr. SZE Ka Ho, Mr. WU Peng and Mr. YOU Yiyang. The independent non-executive Directors are Mr. CHAN Man Kit, Mr. LIAO Kenan, Mr. NG Wai Hung and Ms. WANG Hui.