

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



## **Plus Group Holdings Inc.**

### **普樂師集團控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2486)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2025**

### **ANNUAL GENERAL MEETING**

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting held on 22 May 2025 (the “**AGM**”) of Plus Group Holdings Inc. (the “**Company**”), both dated 28 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that, all of the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll at the AGM held on 22 May 2025. The poll results in respect of the resolutions passed at the AGM are as follows:

| <b>ORDINARY RESOLUTIONS</b> <sup>(Note 1)</sup> |   | <b>NO. OF VOTES (%)</b> |                |
|---|---|-------------------------|----------------|
|   |   | <b>FOR</b>              | <b>AGAINST</b> |
| 1.  | To consider and receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024.        | 98,210,520<br>(100%)    | 0<br>(0%)      |
| 2.  | To grant a general mandate to the directors of the Company (the “ <b>Directors</b> ”) to allot, issue and deal with additional shares of the Company. | 98,210,520<br>(100%)    | 0<br>(0%)      |
| 3.  | To grant a general mandate to the Directors to repurchase shares of the Company.  | 98,210,520<br>(100%)    | 0<br>(0%)      |

| ORDINARY RESOLUTIONS <sup>(Note 1)</sup> |  | NO. OF VOTES (%)     |           |
|--|--|----------------------|-----------|
|  |  | FOR                  | AGAINST   |
| 4.                                       | To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be repurchased by the Company.   | 98,210,520<br>(100%) | 0<br>(0%) |
| 5.                                       | To re-elect the following retiring Directors of the Company:   |                      |           |
|  | (i) To re-elect Mr. Sun Guangjun as an executive Director;   | 98,210,520<br>(100%) | 0<br>(0%) |
|  | (ii) To re-elect Mr. Yang Hong as an executive Director; and   | 98,210,520<br>(100%) | 0<br>(0%) |
|  | (iii) To re-elect Ms. Lin Feng as an independent non-executive Director.   | 98,210,520<br>(100%) | 0<br>(0%) |
| 6.                                       | To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.   | 98,210,520<br>(100%) | 0<br>(0%) |
| 7.                                       | To re-appoint CL Partners CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration. | 98,210,520<br>(100%) | 0<br>(0%) |

*Notes:*

1. Please refer to the AGM Notice for the full text of the resolutions above. An ordinary resolution is passed by more than 50% of votes casted in favour of it.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

## GENERAL

As at the date of the AGM, the number of issued Shares was 120,701,800 Shares among which 4,891,600 Shares were held by the Company as treasury Shares. Such treasury Shares were excluded from the total number of Shares entitled to attend and vote on any of the resolutions at the AGM. The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 115,810,200 Shares. The Company confirms that it has not exercised the voting rights of the treasury Shares at the AGM.

To the best knowledge, information and belief of the Company: (i) there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (iii) none of the Shareholders has stated any intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Yang Hong attended the AGM in person. Mr. Sun Guangjun, Mr. Lau Man Tak and Ms. Lin Feng attended the AGM by electronic means. Mr. Ngan Wing Ho was unable to attend the AGM due to his other business arrangement.

By order of the Board  
**Plus Group Holdings Inc.**  
**Mr. Sun Guangjun**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 22 May 2025

*As at the date of this announcement, the Board comprises Mr. Sun Guangjun as the chairman, an executive Director and chief executive officer, and Mr. Yang Hong as an executive Director and Mr. Lau Man Tak, Ms. Lin Feng and Mr. Ngan Wing Ho as independent non-executive Directors.*