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ETS GROUP LIMITED
易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 MAY 2023**

The Board is pleased to announce that all proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders of the Company by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of ETS Group Limited (the “**Company**”) both dated 31 March 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all proposed ordinary resolutions and special resolution (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

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

As at the date of the AGM, the total number of issued Shares of the Company was 280,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed Resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 17.47A of the GEM Listing Rules, were required to abstain from voting in favour of any of the proposed Resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting. In addition, no parties

have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed Resolutions at the AGM. The poll results of all the proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (each a “ Director ”) and of the auditors of the Company for the year ended 31 December 2022.	211,469,700 (99.99%)	500 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2022.	211,469,700 (99.99%)	500 (0.01%)
3.	(a) To re-elect Mr. Tang Yiu Sing as an executive Director.	211,469,700 (99.99%)	500 (0.01%)
	(b) To re-elect Mr. Yeung Ka Wing as an executive Director.	211,469,700 (99.99%)	500 (0.01%)
	(c) To re-elect Ms. Kwong Yuk Ying as an independent non-executive Director.	211,469,700 (99.99%)	500 (0.01%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	211,469,200 (99.99%)	1,000 (0.01%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	211,469,700 (99.99%)	500 (0.01%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the number of the shares of the Company in issue. <i>(Note)</i>	211,469,700 (99.99%)	500 (0.01%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with an aggregate number of not exceeding 10% of the number of the shares of the Company in issue. <i>(Note)</i>	211,469,700 (99.99%)	500 (0.01%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general mandate to repurchase shares under resolution numbered 6. <i>(Note)</i>	211,469,200 (99.99%)	1,000 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolution		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
8.	To approve and adopt the new memorandum and articles of association of the Company in substitution for, and to the extension of, the existing memorandum and articles of association of the Company. <i>(Note)</i>	211,469,700 (99.99%)	500 (0.01%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.			

Note: The full text of the above resolutions numbered 5 to 8 are set out in the Notice of AGM dated 31 March 2023.

All directors of the Company had attended the AGM.

By order of the Board
ETS Group Limited
Tang Yiu Sing
Executive Director and Chief Executive Officer

Hong Kong, 5 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yiu Sing and Mr. Yeung Ka Wing; and the independent non-executive directors of the Company are Mr. Cheung Kong Ting, Mr. Wong Kam Tai and Ms. Kwong Yuk Ying.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk