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## **8088 Investment Holdings Limited**

**八零八八投資控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8088)**

### **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022**

The Board announces that all proposed resolutions set out in the notice of the AGM dated 31 March 2022 were duly passed by the Shareholders by way of poll at the Company's AGM held on 10 June 2022.

Reference is made to the circular of 8088 Investment Holdings Limited (the “**Company**”) dated 31 March 2022 (the “**Circular**”) and all resolutions proposed in the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) which was circulated to the Shareholders on 31 March 2022. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board of Directors of the Company (the “**Board**”) announces that all resolutions were duly passed by the Shareholders by way of poll at the Company's AGM held on 10 June 2022. The voting results of the polls taken at the AGM in respect of all of the resolutions are set out in the following table:

| <b>ORDINARY RESOLUTIONS</b> |   | <b>FOR</b>                  | <b>AGAINST</b>              |
|-----------------------------|---|-----------------------------|-----------------------------|
|                             |   | <b>Number of Shares (%)</b> | <b>Number of Shares (%)</b> |
| 1.                          | To consider and adopt the audited consolidated financial statements and the Reports of the Directors and Auditor for the year ended 31 December 2021. | 135,579,698<br>100%         | 0<br>0%                     |
| 2.                          | (i) To re-elect Ms. Chan Suet Ngan as Director.   | 135,579,698<br>100%         | 0<br>0%                     |
|                             | (ii) To re-elect Mr. Yau Chung Hang as Director.  | 135,579,698<br>100%         | 0<br>0%                     |
|                             | (iii) To authorize the Board of Directors to fix the Directors' remuneration.   | 135,579,698<br>100%         | 0<br>0%                     |

\* For identification purposes only

| ORDINARY RESOLUTIONS |  | FOR                   | AGAINST              |
|----------------------|--|-----------------------|----------------------|
|                      |  | Number of Shares (%)  | Number of Shares (%) |
| 3.                   | To re-appoint Linksfield CPA Limited as the Auditor of the Company and to authorise the Directors to fix their remuneration.     | 135,579,698<br>100%   | 0<br>0%              |
| 4.                   | To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.                       | 135,579,698<br>67.21% | 66,141,232<br>32.79% |
| 5.                   | To give a general mandate to the Directors to repurchase issued shares of the Company.   | 135,579,698<br>67.21% | 66,141,232<br>32.79% |
| 6.                   | To extend the general mandate under Resolution No. 4 by the addition of the number of shares repurchased under Resolution No. 5. | 135,579,698<br>67.21% | 66,141,232<br>32.79% |

As more than 50% of the votes were cast in favour of each and every resolution proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors, Mr. Hu Kenneth and Ms. Chan Suet Ngan attended the AGM in person. The independent non-executive Director, Mr. Yuen Kwok On, Mr. Yau Chung Hang and Mr. Ip Wing Wai were unable to attend the AGM due to their other business commitments.

*Notes:*

1. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 554,857,005 Shares, representing the entire issued share capital of the Company as at the date of the AGM.
2. There were no other Shareholders who were entitled to attend and to vote only against the resolutions at the AGM.
3. None of the Shareholders were required to abstain from voting on any of the resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By Order of the Board  
**8088 Investment Holdings Limited**  
**Chan Suet Ngan**  
*Executive Director*

Hong Kong, 10 June 2022

*As at the date of this announcement, the Directors are:*

*Executive Directors: Chan Suet Ngan and Hu Kenneth*

*Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.8088inc.com](http://www.8088inc.com).*