

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.



SUCCESS

SUCCESS UNIVERSE GROUP LIMITED

實德環球有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024**

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

At the Annual General Meeting of Success Universe Group Limited (the “**Company**”) held on 14 June 2024 (the “**AGM**”), a poll was taken on all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 April 2024 (the “**Notice of the AGM**”). The Board of Directors of the Company (the “**Board**”) is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The results of the poll in respect of all the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | Number of shares of the Company represented by votes (approximate % based on total number of votes cast) | |
|----------------------|---|--|--------------|
| | | For | Against |
| 1. | To receive and adopt the Audited Financial Statements for the year ended 31 December 2023 together with the Report of Directors and the Independent Auditors’ Report thereon. | 4,282,341,522 (100.00%) | 0 (0.00%) |
| 2. | (A) To re-elect Ms. Hon Hong Lun, Jackie as Director. | 4,282,341,522 (100.00%) | 0 (0.00%) |
| | (B) To re-elect Mr. Yeung Hoi Sing, Sonny as Director. | 4,282,341,522 (100.00%) | 0 (0.00%) |
| | (C) To re-elect Mr. Choi Kin Pui, Russelle as Director. | 4,282,341,522 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of shares of the Company represented by votes (approximate % based on total number of votes cast) | |
|----------------------|--|--|---------------|
| | | For | Against |
| 2. | (D) To authorise the Board to fix the Directors' remuneration. | 4,282,341,522 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint HLB Hodgson Impey Cheng Limited as Auditors and to authorise the Board to fix their remuneration. | 4,282,341,522 (100.00%) | 0 (0.00%) |
| 4. | (A) To grant a general mandate to the Directors to repurchase shares of the Company.* | 4,282,341,522 (100.00%) | 0 (0.00%) |
| | (B) To grant a general mandate to the Directors to issue new shares of the Company.* | 4,282,341,502 (99.99%) | 20 (0.01%) |
| | (C) To extend the general mandate to issue new shares of the Company under Resolution No. 4(B) by the addition of the number of shares repurchased under Resolution No. 4(A).* | 4,282,341,502 (99.99%) | 20 (0.01%) |

* Please refer to the Notice of the AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. As at the date of the AGM, the total number of issued shares of the Company was 4,926,491,196 shares, which was the total number of shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions 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 (the "Listing Rules"). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholders have stated their intention in the circular of the Company dated 30 April 2024 containing, inter alia, the Notice of the AGM to abstain from voting on or to vote against any of the Resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All Directors of the Company attended the AGM in person.

By Order of the Board of
SUCCESS UNIVERSE GROUP LIMITED
Yeung Hoi Sing, Sonny
Chairman

Hong Kong, 14 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive Director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive Directors, namely Ms. Yeung Mo Sheung, Ann, Mr. Chin Wing Lok, Ambrose and Ms. Hon Hong Lun, Jackie.