

*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.*



**MOBICON GROUP LIMITED**

**萬保剛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1213)**

**VOTING RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 10 AUGUST 2023**

At the annual general meeting of the Company held on 10 August 2023, all proposed resolutions as set out in the notice of AGM dated 17 July 2023 have been duly passed by the shareholders of the Company.

At the annual general meeting of Mobicon Group Limited (the “Company”) held on 10 August 2023 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 17 July 2023 were taken by a poll. As at 10 August 2023, the total number of issued shares of the Company entitling their holders to attend and vote for or against the resolutions at the AGM is 200,000,000 and there were no shares of the Company (the “Shares”) entitling their holders to attend and vote only against the resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or abstain from voting at the AGM. None of the shareholders of the Company had stated their intention in the Company’s circular dated 17 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes and percentage</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2023.	121,695,280 (100%)	0 (0%)
2.	To declare a final dividend of HK0.5 cents per share for the year ended 31 March 2023.	121,695,280 (100%)	0 (0%)

\* For identification purposes only

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
3.	To re-elect Mr. Hung Ying Fung as an executive director of the Company.	121,695,280 (100%)	0 (0%)
4.	To re-elect Dr. Leung Wai Cheung as an independent non-executive director of the Company.	121,695,280 (100%)	0 (0%)
5.	To re-elect Mr. Ip Fu Wa, Benthony, as an independent non-executive director of the Company.	121,695,280 (100%)	0 (0%)
6.	To authorise the remuneration committee of the Company to fix the remuneration of the directors of the Company.	121,695,280 (100%)	0 (0%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	121,695,280 (100%)	0 (0%)
8A.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20 per cent of the total number of Shares in issue as at the date of this resolution.	121,695,280 (100%)	0 (0%)
8B.	To grant a general mandate to the Directors to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of Shares in issue as at the date of this resolution.	121,695,280 (100%)	0 (0%)
8C.	Subject to the passing of resolutions numbered 8A and 8B, to authorise the directors to issue additional shares representing the nominal value of shares repurchased by the Company.	121,695,280 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

All directors of the Company, namely, Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung, Mr. Yeung Kwok Leung, Allix, Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric attended the AGM in person or by electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board  
**Mobicon Group Limited**  
**Hung Kim Fung, Measure**  
*Chairman*

Hong Kong, 10 August 2023

*As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.*