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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3738)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The board of directors (the “**Board**”) of Vobile Group Limited (the “**Company**”) announces that at the 2024 annual general meeting of the Company held on 28 June 2024 (the “**AGM**”), all proposed resolutions (collectively, the “**Resolutions**”) as set out in the circular (the “**Circular**”) and the notice of the AGM dated 28 May 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the Resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2023.	690,722,300 (100.00%)	0 (0.00%)
2a.	To re-elect Mr. Yangbin Bernard WANG as an executive director.	681,892,692 (99.14%)	5,896,608 (0.86%)
2b.	To re-elect Mr. Charles Eric EESLEY as an Independent non-executive director.	672,904,037 (97.52%)	17,137,263 (2.48%)
2c.	To re-elect Mr. KWAN Ngai Kit as a non-executive director.	681,170,692 (99.15%)	5,835,608 (0.85%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.	690,041,300 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	687,006,300 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	693,261,300 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	683,008,581 (99.01%)	6,803,719 (0.99%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	675,234,651 (97.33%)	18,516,649 (2.67%)
SPECIAL RESOLUTION			
8.	To approve the proposed amendments to the existing second amended Articles of Association of the Company and the proposed adoption of the third amended and restated Articles of Association of the Company.	690,541,300 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favor of each of the Resolutions no. 1 to 7, all the Resolutions no. 1 to 7 were duly passed as ordinary resolutions by the Shareholders at the AGM. As more than 75% of the votes were cast in favor of the Resolution no. 8, Resolution no. 8 was duly passed as a special resolution by the Shareholders at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue (the “**Shares**”), being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 2,272,443,656 Shares. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shares 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 Listing Rules and no Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules. No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

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

The executive directors, namely Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan; the non-executive directors, namely Mr. CHAN Ching Yan Daniel, Mr. J David WARGO and Mr. TANG Yi Hoi Hermes; and the independent non-executive directors, Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit attended the AGM.

By order of the Board
Vobile Group Limited
Yangbin Bernard WANG
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan as executive directors; Mr. CHAN Ching Yan Daniel, Mr. J David WARGO and Mr. TANG Yi Hoi Hermes as non-executive directors; and Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive directors.