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**Linocraft Holdings Limited**

**東駿控股有限公司**

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

**(Stock Code: 8383)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 7 FEBRUARY 2023**

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Linocraft Holdings Limited (the “**Company**”) dated 3 January 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

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

As at the date of the AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %) <i>(Note)</i>	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 August 2022	528,000,356 (100%)	0 (0%)
2(a)	(i) To re-elect Mr. Ong Yoong Nyock as an executive director of the Company	528,000,356 (100%)	0 (0%)
	(ii) To re-elect Mr. Liew Weng Keat as an independent non-executive director of the Company	528,000,356 (100%)	0 (0%)
2(b)	To authorise the board of directors to fix the remuneration of the directors	528,000,356 (100%)	0 (0%)
3	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the directors to fix their remuneration	528,000,356 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares up to 20% of the issued share capital of the Company*	528,000,356 (100%)	0 (0%)
5	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the issued share capital of the Company*	528,000,356 (100%)	0 (0%)
6	To extend the general mandate granted to the directors of the Company by the adding the number of shares repurchased*	528,000,356 (100%)	0 (0%)

*\*For the full text of the Resolutions, please refer to the Notice of AGM as contained in the Circular.*

*Note:* The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

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

All Directors (except for Mr. Ong Yoong Nyock) had attended the AGM. Mr. Tan Woon Chay attended by electronic means while Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun attended in person.

Mr. Ong Yoong Nyock was unable to attend the AGM due to his other prior engagement.

By order of the Board  
**Linocraft Holdings Limited**  
**Tan Woon Chay**  
*Executive Director*

Hong Kong, 7 February 2023

*As at the date of this announcement, the executive Directors are Mr. Ong Yoong Nyock and Mr. Tan Woon Chay and the independent non-executive Directors are Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun.*

*This announcement, for which the Directors of the Company 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 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.*

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