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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 OCTOBER 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Zioncom Holdings Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company held on 13 October 2022 (the “**EGM**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the EGM dated 23 September 2022 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolution as set out in the EGM Notice was taken by poll. The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 1,056,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on the proposed resolution at the EGM (save and except Absolute Skill Holdings Limited pursuant to an order of the Court as disclosed in the announcement of the Company dated 10 June 2022). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution		No. of Votes (%) (Note)	
		For	Against
1.	THAT subject to and conditional upon the approval of Registrar of Companies in the Cayman Islands having been obtained (if any), the Chinese name of “元宇宙雲基科技集團有限公司” be and is hereby changed and approved as the dual foreign name of the Company (the “ Change of Chinese Name ”) and that any Director or the secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents, including under seal where appropriate, or make all such arrangements as he shall, in his absolute discretion, deem necessary or expedient to give effect to the Change of Chinese Name and to attend to any registration and/or filing for and on behalf of the Company.	183,929,766 (100%)	0 (0%)

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 EGM in person, by authorised representative or by proxy.

As more than 75% of votes were cast in favour of the resolution, the above resolution was duly passed as special resolution of the Company.

Directors attended the EGM physically or through electronic means. Directors who attended the EGM are executive Directors, being Mr. Kim Jun Yeob and Mr. Cheng Kwan Yu; and independent non-executive Directors, being Mr. Tsang Chung Yu, Ms. Sin Pui Ying and Mr. Wang Zhenxing.

By order of the Board
Zioncom Holdings Limited
Kim Jun Yeob
Chairman

Hong Kong, 13 October 2022

As at the date of this announcement, the executive Directors are Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Cheng Kwan Yu; and the independent non-executive Directors are Ms. Sin Pui Ying, Mr. Tsang Chung Yu and Mr. Wang Zhenxing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.