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GOAL FORWARD HOLDINGS LIMITED

展程控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2021

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Forward Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Suite 3003, 30/F, Courtyard by Marriott Hong Kong Sha Tin, 1 On Ping Street, Sha Tin, New Territories, Hong Kong on Thursday, 16 September 2021 at 11:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular dated 29 July 2021 and the supplemental circular dated 1 September 2021 (collectively, the “**Circulars**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circulars.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 March 2021.	1,056,280,000 (100%)	0 (0%)
2.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	1,056,280,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Ms. Li On Lei as an independent non-executive Director and the Board be authorised to fix her Director's remuneration; and	1,056,280,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Ki Man as an independent non-executive Director and the Board be authorised to fix his Director's remuneration.	1,056,280,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HK\$0.01 each in the share capital of the Company (the "Shares") not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	1,056,280,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	1,056,280,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	1,056,280,000 (100%)	0 (0%)
7.	(a) To re-elect Mr. Hooy Kok Wai as an executive Director and the Board be authorised to fix his Director's remuneration; and	1,056,280,000 (100%)	0 (0%)
	(b) To re-elect Mr. Zhong Xueyong as an executive Director and the Board be authorised to fix his Director's remuneration.	1,056,280,000 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no.1 to no.7 as ordinary Resolutions, all the ordinary Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of issued Shares and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,512,000,000 Shares.

- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour 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**”): Nil.
- (c) None of the Shareholders stated their intention in the Circulars to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes 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 purpose of vote taking at the AGM.

By Order of the Board
Goal Forward Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 16 September 2021

As at the date of this announcement, the Board comprises Mr. Hooy Kok Wai, Mr. Liu Chi Ching, Ms. Wu Shuk Kwan and Mr. Zhong Xueyong as executive Directors; Mr. Wong Chung Yeung as non-executive Director; and Ms. Li On Lei, Mr. Ng Ki Man and Mr. Lo Siu Kit as independent non-executive Directors.