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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Goal Forward Holdings Limited (the “**Company**”) both dated 18 October 2021. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 3 November 2021.

As at the date of the EGM, there were 1,512,000,000 Shares in issue, representing the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions at the EGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions at the EGM. There was no restriction on any Shareholder casting votes on any of the Resolutions at the EGM.

The poll results in respect of the Resolutions at the EGM are set out as follows:

<b>Special Resolutions</b> <i>Note</i>		<b>Number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company from “Goal Forward Holdings Limited” to “China Wantian Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “展程控股有限公司” to “中國萬天控股有限公司”.	1,128,490,000 (100%)	0 (0%)
2.	To consider and approve the proposed amendments of the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company.	1,128,490,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of each of Resolutions number 1 to 2, each of the above Resolutions was duly passed as a special resolution of the Company.

<b>Ordinary Resolutions</b> <i>Note</i>		<b>Number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-elect Mr. Leung Sui Chung as an independent non-executive director of the Company.	1,128,490,000 (100%)	0 (0%)
4.	To re-elect Mr. Siu Chun Pong Raymond as an independent non-executive director of the Company.	1,128,490,000 (100%)	0 (0%)

*Note: The full text of the Resolutions was set out in the Notice.*

As more than 50% of the votes were cast in favour of each of Resolutions number 3 to 4, each of the above Resolutions was duly passed as an ordinary resolution of the Company.

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 EGM.

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

Hong Kong, 3 November 2021

*As at the date of this announcement, the Board comprises Mr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive Directors; and Mr. Ng Ki Man, Mr. Leung Sui Chung and Mr. Siu Chun Pong Raymond as independent non-executive Directors.*