

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Herbs Generation Group Holdings Limited**

### **草姬集團控股有限公司**

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

**(Stock code: 2593)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025**

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of Herbs Generation Group Holdings Limited (the “**Company**”) both dated 29 April 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF AGM**

The Board is pleased to announce that all the ordinary resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on Friday, 23 May 2025. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2024.	100,052,009 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK15 cents per ordinary Share for the year ended 31 December 2024.	100,052,009 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES)	
		FOR	AGAINST
3.	(a) To re-elect Ms. Kwok Chi Yan Gammy as an executive Director.	100,040,809 (99.988806%)	11,200 (0.011194%)
	(b) To re-elect Mr. Li Yat Sing Petras as an executive Director.	100,052,009 (100.000000%)	0 (0.000000%)
	(c) To re-elect Ms. Young Yuen Pik as an executive Director.	100,040,809 (99.988806%)	11,200 (0.011194%)
4.	To authorise the Board to fix the Directors' remuneration.	100,052,009 (100.000000%)	0 (0.000000%)
5.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix their remuneration.	100,052,009 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to repurchase Shares not exceed 10% of the total number of issued Shares of the Company.	100,052,009 (100.000000%)	0 (0.000000%)
7.	To give a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceed 20% of the total number of issued Shares of the Company.	100,040,800 (99.988797%)	11,209 (0.011203%)
8.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	100,052,000 (99.999991%)	9 (0.000009%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 8, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 133,333,600 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best knowledge, information and belief of the Company, there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

All Directors attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Herbs Generation Group Holdings Limited**  
**Kwok Chi Yan Gammy**  
*Chairlady of the Board and Executive Director*

Hong Kong, 23 May 2025

*As at the date of this announcement, the Board comprises (i) Ms. Kwok Chi Yan Gammy, Mr. Li Yat Sing Petras and Ms. Young Yuen Pik as executive Directors; (ii) Mr. Kwok Chun On as non-executive Director; and (iii) Professor Chan Chi Fai Andrew, SBS, JP, Mr. Lam Yiu Por and Dr. Tsang Hing Lim Kenneth as independent non-executive Directors.*