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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 19 JANUARY 2023**

Reference is made to the circular (the “**Circular**”) and notice of the extraordinary general meeting (the “**Notice of EGM**”) of Linocraft Holdings Limited (the “**Company**”) dated 29 December 2022. 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 the proposed special resolution (the “**Resolution**”) as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM 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 Resolution at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolution at the EGM.

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 EGM.

The poll results in respect of the Resolution put to vote at the EGM are set out as follows:

<b>SPECIAL RESOLUTION</b>		<b>NUMBER OF VOTES (APPROXIMATE %) <sup>(Note)</sup></b>	
		<b>FOR</b>	<b>AGAINST</b>
1	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the New Memorandum and Articles of Association of the Company.	528,000,165 (100%)	0 (0%)

*\*For the full text of the Resolution, please refer to the Notice of EGM 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 EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as a special resolution.

All Directors (except for Mr. Ong Yoong Nyock) had attended the EGM. Mr. Tan Woon Chay, Mr. Choy Wing Keung David, Mr. Liew Weng Keat and Mr. Teoh Cheng Tun attended by electronic means. Mr. Ong Yoong Nyock was unable to attend the EGM due to his other prior engagement.

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

Hong Kong, 19 January 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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