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## **NORTH ASIA STRATEGIC HOLDINGS LIMITED**

### **北亞策略控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 8080)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17TH DECEMBER 2021**

Reference is made to the circular of North Asia Strategic Holdings Limited dated 10th November 2021 (the “**Circular**”) in relation to the Requisition. Capitalized terms used herein shall have the same meanings as those in the Circular unless the context otherwise requires.

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Special General Meeting was held at 10:00 a.m. on 17th December 2021 for the Shareholders to consider the proposed resolution (the “**Resolution**”). Details of the Resolution were set out in the notice of the Special General Meeting contained in the Circular.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Special General Meeting.

The poll result in respect of the Resolution was as follows:

<b>Ordinary resolution</b>	<b>Number of Shares voted (Approx. %)</b>	
	<b>For</b>	<b>Against</b>
THAT in accordance with Article 86 of the Company’s Bye-Laws, Mr Chow Wai Shing Daniel (周偉成) be appointed as a director of the Company with effect from the date of passing of this resolution.	40,000,926 (12.19%)	288,146,891 (87.81%)

As less than 50% of the votes were cast in favour of the Resolution by the Shareholders, the Resolution was not passed and not approved.

*\* For identification purposes only*

Notes:

- (1) Number of shares entitling the holders to attend and vote on the resolution at the Special General Meeting: 425,125,311 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in rule 17.47A of the GEM Listing Rules at the Special General Meeting: Nil.
- (3) Number of shares of holders required under the GEM Listing Rules to abstain from voting at the Special General Meeting: Nil
- (4) No parties have stated their intention in the Circular to vote against of the resolution or to abstain from voting at the Special General Meeting.

By Order of the Board  
**NORTH ASIA STRATEGIC HOLDINGS LIMITED**  
**Zhang Yifan**  
*Chairlady and Executive Director*

Hong Kong, 17th December 2021

*As at the date of this announcement, the Board comprises Ms. Zhang Yifan (Chairlady and Executive Director) and Mr. Pierre Tsui Kwong Ming (Executive Director); Mr. Joseph Liang Hsien Tse, Mr. Joseph Chan Nap Kee and Mr. Kenneth Kon Hiu King (being Independent Non-executive Directors).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the GEM Listing Rules or 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](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at [www.nasholdings.com](http://www.nasholdings.com).*