Grown Up Group Investment Holdings Limited
植華集團投資控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1842)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 NOVEMBER 2024

Reference is made to the circular (the "**Circular**") of Grown Up Group Investment Holdings Limited (the "**Company**") dated 6 November 2024 with the inclusion of the notice (the "**Notice**") of the extraordinary general meeting of the Company held on 22 November 2024 (the "**EGM**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

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

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To consider and approve the Revision of 2024 Annual Cap under the Existing Framework Supply Agreement (as defined and described in the Circular).	11,044,000 (100%)	0 (0%)
2.	To consider and approve the entering into the New Framework Supply Agreement as defined and described in the Circular and all the transactions (together with the Proposed Annual Caps) contemplated thereunder.	11,044,000 (100%)	0 (0%)

Note: The full text of Resolutions is set out in the Notice dated 6 November 2024.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,200,000,000. As disclosed in the Circular, Mr. Berg and his associates were required to abstain from voting on the Resolutions in relation to the Existing Framework Supply Agreement, the New Framework Supply Agreement and their respective transactions contemplated thereunder at the EGM. As at the date of the EGM, the Purchaser and his associates holding 371,000,000 Shares were required to and have abstained from voting on the Resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 829,000,000 Shares, representing 69.08% of the issued share capital of the Company as at the date of the EGM. The Company did not have any treasury shares.

Save as disclosed above, (i) no other Shareholders were required to abstain from voting at the EGM under the Listing Rules; (ii) no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholder had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Apart from Mr. Thomas Berg who was unable to attend the EGM due to other business engagements, all the remaining Directors, namely, Mr. Morten Rosholm Henriksen, Ms. Shut Ya Lai, Mr. Tsang Hing Suen, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur had attended the EGM in person or through electronic means.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as scrutineer for the purpose of vote-taking at the EGM.

By Order of the Board
Grown Up Group Investment Holdings Limited
Thomas Berg
Chairman and executive Director

Hong Kong, 22 November 2024

As at the date of this announcement, the executive Directors are Mr. Thomas Berg, Mr. Morten Rosholm Henriksen, and Ms. Shut Ya Lai; and the independent non-executive Directors are Mr. Tsang Hing Suen, Mr. Wong Kai Hing and Mr. Chan Ting Leuk Arthur.