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PACIFIC ONLINE LIMITED

太平洋網絡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 543)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 May 2022 were duly passed.

The board of directors (the “**Board**”) of Pacific Online Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 30 May 2022 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.	618,844,682 (98.90%)	6,866,956 (1.10%)
2.	To declare a final dividend of RMB10.00 cents per share for the year ended 31 December 2021.	625,711,638 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wang Ta-Hsing as an executive director of the Company.	624,990,242 (99.88%)	721,396 (0.12%)
4.	To re-elect Mr. Lam Wai Hon, Ambrose as an independent non-executive director of the Company.	619,039,682 (98.93%)	6,671,956 (1.07%)
5.	To authorize the Board to fix the respective directors’ remuneration.	625,711,638 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
6.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix auditor's remuneration.	625,711,638 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	625,711,638 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	618,767,682 (98.89%)	6,943,956 (1.11%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company.	619,062,682 (98.94%)	6,648,956 (1.06%)
Special Resolution		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
10.	To consider and approve amendment of the memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 29 April 2022 and hereby authorise any one director and the company secretary of the Company to do all things necessary to implement the adoption of the Amended and Restated Memorandum and Articles of Association of the Company.	625,227,242 (99.92%)	484,396 (0.08%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all/a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed. As not less than three-fourths of the votes were cast in favour of resolution no. 10, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,135,597,667 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,135,597,667 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Executive directors, namely Dr. Lam Wai Yan and Mr. Ho Kam Wah; and independent non-executive directors, namely Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Mr. Lam Wai Hon, Ambrose attended the AGM. Executive director, namely Mr. Wang Ta-Hsing, was unable to attend the AGM due to other business commitment.
- (j) In relation to the above resolution no. 2, the translation of Renminbi (“**RMB**”) into Hong Kong dollars (“**HK\$**”) for the purpose of dividend payment in HK\$ is made at the rate of HK\$1.00 = RMB0.85420, which is the official exchange rate as announced by the People’s Bank of China on 30 May 2022. The dividend will be paid on 22 June 2022 to the shareholders whose names appear on the register of members of the Company on 8 June 2022.

By Order of the Board
Pacific Online Limited
Lam Wai Yan
Chairman

Hong Kong, 30 May 2022

As at the date of this announcement, the Board comprises 3 executive directors, namely, Dr. Lam Wai Yan, Mr. Ho Kam Wah and Mr. Wang Ta-Hsing; and 3 independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Mr. Lam Wai Hon, Ambrose.