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**EXPERT SYSTEMS HOLDINGS LIMITED**  
**思博系統控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8319)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 SEPTEMBER 2024**

At the annual general meeting (the “AGM”) of Expert Systems Holdings Limited (the “Company”) held on 17 September 2024, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 31 March 2024.	603,902,750 (99.99%)	1,250 (0.01%)
2.	To declare a final dividend of HK0.82 cent per ordinary share of the Company for the year ended 31 March 2024 to be paid out of the share premium account of the Company.	603,902,750 (99.99%)	1,250 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of the Directors to fix its remuneration.	603,902,750 (99.99%)	1,250 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(a) To re-elect Mr. Lau Wai Kwok as an executive Director.	603,902,750 (99.99%)	1,250 (0.01%)
	(b) To re-elect Mr. Wong Chu Kee Daniel as a non-executive Director.	603,902,750 (99.99%)	1,250 (0.01%)
	(c) To re-elect Mr. Mak Wai Sing as an independent non-executive Director.	603,902,750 (99.99%)	1,250 (0.01%)
5.	To authorise the board of the Directors to fix the respective Directors' remuneration.	603,901,500 (99.99%)	2,500 (0.01%)
6.	To grant a general mandate to the Directors to allot, issue, and deal with additional shares of the Company (including any sale or transfer of the treasury shares of the Company (if any) out of treasury) not exceeding 20% of the total number of the issued shares of the Company (excluding treasury shares of the Company, if any) as at the date of passing this resolution.	603,902,750 (99.99%)	1,250 (0.01%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding treasury shares of the Company, if any) as at the date of passing this resolution.	603,902,750 (99.99%)	1,250 (0.01%)
8.	To extend the general mandate granted under resolution no. 6 by adding the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 7.	603,901,500 (99.99%)	2,500 (0.01%)

*Notes:*

- (a) The full text of the resolutions numbered 6 to 8 above is set out in the notice of the AGM dated 31 July 2024.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions above, all these resolutions were duly passed by the shareholders of the Company as ordinary resolutions of the Company.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 803,280,000 shares which was the total number of shares of the Company entitling the shareholders of the Company to attend and vote on the resolutions at the AGM.
- (d) A total of 603,904,000 shares of the Company were held by the shareholders of the Company

who attended and voted for or against the proposed resolutions at the AGM.

- (e) There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).
- (f) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 31 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM in person.

By Order of the Board  
**Expert Systems Holdings Limited**  
**Wong Chu Kee Daniel**  
*Chairman and non-executive Director*

Hong Kong, 17 September 2024

*As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lau Wai Kwok, Mr. Chan Kin Mei Stanley, Ms. Lau Tsz Yan and Mr. So Cheuk Wah Benton; (2) Non-executive Directors: Mr. Wong Chu Kee Daniel and Mr. Chu Siu Sum Alex; and (3) Independent non-executive Directors: Mr. Au Yu Chiu Steven, Mr. Ko Man Fu and Mr. Mak Wai Sing.*

*This announcement, for which the Directors 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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