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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2022**

References are made to the circular (the “**Circular**”) of OOH Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 30 June 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 19 August 2022.

At the AGM held on 19 August 2022, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 720,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shareholders that were required to abstain from voting at the AGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The full text of the resolutions was set out in the Notice and the poll results in respect of each of the proposed resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.	383,425,500 (100%)	0 (0%)
2.	To re-elect Ms. CHAU Wai Chu Irene as an executive director of the Company.	383,425,500 (100%)	0 (0%)
3.	To re-elect Mr. LEAN Chun Wai as an executive director of the Company.	383,425,500 (100%)	0 (0%)
4.	To re-elect Ms. LAM Hiu Ying as an independent non-executive director of the Company.	383,425,500 (100%)	0 (0%)
5.	To authorize the board of directors of the Company to fix the directors' remuneration.	383,425,500 (100%)	0 (0%)
6.	To reappoint Mazars CPA Limited as the independent auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	383,425,500 (100%)	0 (0%)
7.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	383,425,500 (100%)	0 (0%)
8.	To give a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital.	383,425,500 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased.	383,425,500 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board of
OOH Holdings Limited
CHAU Wai Chu Irene
Chairlady and Chief Executive Officer

Hong Kong, 19 August 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Non-Executive Director

Mr. DA SILVA Antonio Marcus

Independent Non-Executive Directors

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

Ms. LAM Hiu Ying

*This announcement, for which the directors of the Company (“**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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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