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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 AUGUST 2021;  
(2) RETIREMENT AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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**”), both dated 30 June 2021, and the announcement of the Company dated 4 August 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

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 20 August 2021.

At the AGM held on 20 August 2021, 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 2021.	389,239,500 (100%)	0 (0%)
2.	To re-elect Mr. DA SILVA Antonio Marcus as a non-executive director of the Company.	389,239,500 (100%)	0 (0%)
3.	To re-elect Ms. SUEN Wan Nei Winnie as an independent non-executive director of the Company.	389,239,500 (100%)	0 (0%)
4.	To authorize the board of directors of the Company to fix the directors' remuneration.	389,239,500 (100%)	0 (0%)
5.	To reappoint BDO Limited as the independent auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	389,239,500 (100%)	0 (0%)
6.	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.	389,239,500 (100%)	0 (0%)
7.	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.	389,239,500 (100%)	0 (0%)
8.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased.	389,239,500 (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.

## **RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that, as disclosed in the Circular, Ms. AU Shui Ming Anna (“**Ms. Au**”) retired from her position as the independent non-executive Director with effect from the conclusion of the AGM. Ms. Au decided not to offer herself for re-election at the AGM as she would like to devote more time on her other business engagement. Upon her retirement, Ms. Au ceased to act as the chairlady of audit committee of the Company, the chairlady of remuneration committee of the Company and a member of nomination committee of the Company.

Ms. Au has confirmed that she has no disagreement with the Board and that there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following with the retirement of Ms. Au, the Board is pleased to announce that Ms. LAM Hiu Ying (“**Ms. Lam**”) was appointed as the independent non-executive director of the Company with effect from the conclusion of the AGM.

Ms. Lam, aged 49, is the founder and chairman of Julius Group Holdings Limited, an OEM gloves manufacturer. She has over 20 years of manufacturing experience in gloves and accessories industries. Ms. Lam is also the founder and president of UK born retail brand INNOTIER, an innovation-driven company with a mission to develop products that help people live a more sustainable life with the global top technologies as foundation. She was the only female award winner among the few Young Industrialist Awards of Hong Kong in year 2014. She is the first female president of The Association of Hong Kong Gloves Traders Limited. She is also currently council member of The Better Hong Kong Foundation, director and executive committee member of Green Monday, committee member and international affairs committee vice chairman of Hong Kong Young Industrialists Council, board of director and advisor of Social Ventures Hong Kong, director of Intangible Cultural Heritage Earthpulse Society Limited, honorary president of Southern District Association, The Hong Kong Girl Guides Association, vice chairlady of Greater Bay Area Hong Kong Women Entrepreneurs Association, member of award council of The Hong Kong Award for Young People and member of CreateSmart Initiative Vetting Committee. Ms. Lam graduated from University of Toronto, Canada, majoring in Economics, and obtained an Executive MBA at Ivey Business School, the University of Western Ontario, Canada.

Ms. Lam has entered into a letter of appointment of the Company for an initial term of three years commencing from 20 August 2021 and is subject to retirement by rotation and eligible for re-election pursuant to the Company’s articles of association. Ms. Lam is entitled to a remuneration of HK\$96,000 per annum, which was determined by the Board with reference to the recommendation from the remuneration committee of the Company and her duties and responsibilities with the Company and the Group as a whole, the remuneration policy of the Company as well as the prevailing market rates; and the discretionary bonus if considered appropriate and be determined by the Board from time to time, with reference to her services and contribution to the Company.

Save as disclosed above, as at the date of announcement, Ms. Lam (i) does not hold any position with the Company or other members of the Group; (ii) does not hold any directorship in other listed public companies in the last three year the securities of which are listed on any securities market in Hong Kong or overseas, (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) does not have, and is not deemed to have, any interests or shorts positions in the shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Lam confirmed that she has satisfied the requirements to act as an independent non-executive director under Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, there are no other matters concerning Ms. Lam that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the retirement of Ms. Au and the appointment of Ms. Lam as an independent non-executive Director, the Board also announces that with effect from the conclusion of the AGM, the composition of the Board committees are as follows:

<b>Board Committees</b>	<b>Directors</b>
Audit Committee	Mr. LAM Yau Fung Curt ( <i>Chairman</i> ) Ms. SUEN Wan Nei Winnie Ms. LAM Hiu Ying
Remuneration Committee	Mr. LAM Yau Fung Curt ( <i>Chairman</i> ) Ms. SUEN Wan Nei Winnie Ms. CHAU Wai Chu Irene
Nomination Committee	Ms. SUEN Wan Nei Winnie ( <i>Chairlady</i> ) Ms. LAM Hiu Ying Mr. LEAN Chun Wai
Corporate Governance Committee	Ms. LAM Hiu Ying ( <i>Chairlady</i> ) Mr. LAM Yau Fung Curt Mr. DA SILVA Antonio Marcus

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Ms. Au for her valuable contributions towards the Company during her tenure in office and its warmest welcome to Ms. Lam for joining the Board.

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

Hong Kong, 20 August 2021

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 of Hong Kong Limited 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at [www.ooh.com.hk](http://www.ooh.com.hk).*