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**Qi-House Holdings Limited**  
**齊家控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8395)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING HELD ON 22 AUGUST 2024**

The Board is pleased to announce that the resolution proposed at the EGM held on 22 August 2024 have been passed.

The board of directors (the “**Board**”) of Qi-House Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the extraordinary general meeting of the Company held on 22 August 2024 (the “**EGM**”) was duly passed by way of poll. The poll results are as follows:

Special Resolution		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
1.	To approve the change of the English name of the Company from “Qi-House Holdings Limited” to “ZXZN Qi-House Holdings Limited” and change the Chinese name of the Company from “齊家控股有限公司” to “中顯智能齊家控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; to approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company; and to authorise the directors of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and the adoption of the third amended and restated memorandum and articles of association and to attend to any necessary registration and/or filing for and on behalf of the Company.	688,512,912 (100%)	0 (0%)

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 EGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of the resolution no. 1, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue at the date of the EGM: 1,584,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,584,000,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 6 August 2024 to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All Directors attended the EGM in person except Mr. Bian Dahai, Mr. Jiao Dejun, Mr. Yeung Man Chung Charles and Mr. Tsang Wai Yin attended the EGM by electronic means.

By order of the Board  
**Qi-House Holdings Limited**  
**TONG Tang Joseph**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 August 2024

*As at the date of this announcement, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai and Mr. JIAO Dejun as the executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin, and Mr. SIT Hoi Wah Kenneth as the independent non-executive Directors.*

*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.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company's website at <https://qihouseholdings.com>.*