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My Heart Bodibra Group Limited
心心芭迪貝伊集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8297)

POLL RESULTS OF
(1) THE ANNUAL GENERAL MEETING; AND
(2) THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 AUGUST 2021

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) of My Heart Bodibra Group Limited (the “**Company**”) both dated 28 June 2021 in relation to the AGM; (ii) the circular (the “**EGM Circular**”, together with the AGM Circular, the “**Circulars**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 28 July 2021 in relation to the proposed Change of Company Name; and (iii) the announcement of the Company dated 2 August 2021 in relation to the rescheduling of the AGM and the EGM to be held on 20 August 2021 at 10:30 a.m. and 11:30 a.m. (or as soon thereafter as the AGM shall have been concluded or adjourned). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Circulars.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of Shares in issue of the Company was 528,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

All the proposed resolutions as set out in the Notice of AGM were duly voted by poll at the AGM held on 20 August 2021. Details of the poll results are as follows:

ORDINARY RESOLUTIONS*		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and independent auditor of the Company for the year ended 31 March 2021.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
2(A).	To re-elect Ms. Yuan Xiaoxi as a director of the Company.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
2(B).	To re-elect Mr. Tang Yiu Kay as a director of the Company.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
2(C).	To re-elect Mr. Tam Chak Chi as a director of the Company.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
2(D).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	135,332,700 (100.0000%)	0 (0.0000%)	135,332,700
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	135,332,700 (100.0000%)	0 (0.0000%)	135,332,700
6.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 4 to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 5.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700

* The full text of the resolutions are set out in the Notice of AGM.

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

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue of the Company was 528,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution proposed at the EGM according to the GEM Listing Rules. No Shareholder was required to abstain from voting on the resolution proposed at the EGM according to the GEM Listing Rules. No Shareholder has stated their intention in the EGM Circular to vote against or to abstain from voting on the resolution proposed at the EGM. The branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The proposed resolution as set out in the Notice of EGM was duly voted by poll at the EGM held on 20 August 2021. Details of the poll results are as follows:

SPECIAL RESOLUTION*		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Change of Company Name.	135,327,700 (100.0000%)	0 (0.0000%)	135,327,700

* *The full text of the resolution is set out in the Notice of EGM.*

As 75% or more of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution at the EGM.

By order of the Board
My Heart Bodibra Group Limited
Tam Chak Chi
Executive Director

Hong Kong, 20 August 2021

As at the date of this announcement, the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Deng Guo Hong, Mr. Tang Yiu Kay and Ms. Yuan Xiaoxi.

This announcement, for which the 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 (“GEM”) 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.bodibra.com.