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BEAVER GROUP (HOLDING) COMPANY LIMITED

永勤集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8275)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of Beaver Group (Holding) Company Limited (the “**Company**”) both dated 30 May 2022 in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the poll results of the EGM held on Monday, 20 June 2022 were set out as follows:

SPECIAL RESOLUTION ^{Note}	Number of Votes (%)		Passed by Shareholders
	FOR	AGAINST	
To approve that the English name of the Company be changed from “Beaver Group (Holding) Company Limited” to “State Innovation Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “永勤集團(控股)有限公司” to “國科控股有限公司” (the “ Proposed Change of Company Name ”) with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	42,086,975 (100%)	0 (0%)	Yes

Note: The full text of the special resolution is set out in the Notice.

As at the date of the EGM, a total of 135,000,000 Shares were in issue which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No person has indicated in the Circular containing the notice of the EGM that it/he/she intends to abstain from voting on or vote against the resolution at the EGM.

As more than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the poll at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the above special resolution was duly passed by the Shareholders at the EGM, subject to the approval of the Proposed Change of Company Name by the Registrar of Companies in the Cayman Islands, the Proposed Change of Company Name will become effective on the date on which the Registrar of Companies in the Cayman Islands enters the new name of the Company on the register in place of the existing name of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Proposed Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Shares, as and when appropriate.

Directors, namely Mr. Tang Kwai Leung Stanley, Mr. Chui Koon Yau and Ms. Liu Ching Man attended the EGM in person, Mr. He Dingding and Ms. Chan Wan Ling Sammi attend the EGM by electronic means.

By order of the Board
Beaver Group (Holding) Company Limited
Tang Kwai Leung Stanley
Chairman and Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. He Dingding, Ms. Chan Wan Ling Sammi and Ms. Liu Ching Man as 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.beavergroup.com.hk.