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**Milestone Builder Holdings Limited**

**進階發展集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1667)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 24 FEBRUARY 2023**

Reference is made to the circular of Milestone Builder Holdings Limited (the “**Company**”) dated 8 February 2023 (the “**Circular**”). Capitalised terms in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

At the extraordinary general meeting (the “**EGM**”) of the Company held on 24 February 2023, the voting of the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM dated 8 February 2023 was taken by poll. The poll result is as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>To confirm and approve:</p> <p>(a) subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Milestone Builder Holdings Limited” to “Dimmi Life Holdings Limited” and the dual foreign name of the Company be changed from “進階發展集團有限公司” to “迪米生活控股有限公司” (the “<b>Change of Company Name</b>”); and</p> <p>(b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to affect the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>785,000,000 (100%)</p>	<p>0 (0%)</p>

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

As the special resolution in relation to the Change of Company Name was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date on which the new name is entered in the Register of Companies by the Registrar of Companies of the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the date on which the Change of Company Name will become effective.

*Notes:*

1. As at the date of the EGM, the total number of Shares in issue was 960,000,000 Shares.
2. The total number of Shares entitling the holder to attend and vote on the Resolution at the EGM was 960,000,000 Shares.
3. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
4. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.
5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.
6. The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.
7. Save for Mr. Ma Gang and Mr. Liu Ning, who were unable to attend the EGM due to their other business commitments, all of the other Directors attended the EGM.

By Order of the Board  
**Milestone Builder Holdings Limited**  
**Hou Lingling**  
*Chairman and Executive Director*

Hong Kong, 24 February 2023

*As at the date of this announcement, the Board comprises Ms. Hou Lingling, Mr. Ma Gang and Mr. Liu Ning as executive Directors and Mr. Ho Siu Keung, Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.*