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POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3813)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

All the Proposed Resolutions as set out in the 2022 AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

At the annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) held on 27 May 2022 (the “2022 AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the 2022 AGM dated 19 April 2022 (the “2022 AGM Notice”) were duly passed by the holders of the Company’s ordinary shares (the “Shares” and the “Shareholders”, respectively) by way of poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the 2022 AGM.

As at the date of the 2022 AGM, there were 5,326,179,615 issued Shares, being the number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend the 2022 AGM and abstain from voting in favour of any of the Proposed Resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting. No parties have stated in the Company’s circular dated 19 April 2022 (the “Circular”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

All directors of the Company, namely Mr. Wu, Pan-Tsu, Mr. Lee, Shao-Wu and Mr. Liao, Yuang-Whang, Ms. Tsai Patty, Pei Chun, Mr. Li I-nan, Mr. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang, attended the 2022 AGM by video conference.

The poll results in respect of all the Proposed Resolutions at the 2022 AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate % of total Shares voted) <i>(Note)</i>	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2021 (the “Year”).	4,151,657,461 (99.5934%)	16,947,992 (0.4066%)
2.	To approve the declaration of a final dividend of HK\$0.016 per Share for the Year.	4,168,605,453 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Liao, Yuang-Whang as an executive director of the Company.	4,156,559,914 (99.7110%)	12,045,539 (0.2890%)
	(b) To re-elect Mr. Liu, Hsi-Liang as an independent non-executive director of the Company.	4,138,230,326 (99.2713%)	30,375,127 (0.7287%)
	(c) To re-elect Mr. Li I-nan as a non-executive director of the Company.	3,903,518,113 (93.6409%)	265,087,340 (6.3591%)
	(d) To re-elect Mr. Chen, Huan-Chung as an independent non-executive director of the Company.	3,891,295,427 (93.3477%)	277,310,026 (6.6523%)
	(e) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2022.	4,168,605,453 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office until the conclusion of next annual general meeting and authorise the Board to fix its remuneration.	4,164,663,914 (99.9054%)	3,941,539 (0.0946%)

Ordinary Resolutions		Number of Votes (approximate % of total Shares voted) <i>(Note)</i>	
		For	Against
5.	A. To grant a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the number of the issued Shares.*	3,779,436,388 (90.6643%)	389,169,065 (9.3357%)
	B. To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares.*	4,168,094,453 (99.9877%)	511,000 (0.0123%)
	C. To extend the general mandate granted under resolution number 5A by adding the number of Shares repurchased pursuant to the mandate granted under resolution number 5B.*	3,779,666,816 (90.6698%)	388,938,637 (9.3302%)

As more than 50% of the votes were cast in favour of the Proposed Resolutions numbered 1 to 5, the Proposed Resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of Votes (approximate % of total Shares voted) <i>(Note)</i>	
		For	Against
6.	To approve and adopt the amended and restated bye-laws of the Company.*	4,119,925,698 (98.8322%)	48,679,755 (1.1678%)

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 6, the Proposed Resolution numbered 6 was duly passed as a special resolution of the Company.

* For the full text of the Proposed Resolutions, please refer to the 2022 AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of total Shares voted as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.

By order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wu, Pan-Tsu (Chairman), Mr. Lee, Shao-Wu (Chief Executive Officer) and Mr. Liao, Yuang-Whang (Chief Financial Officer)

Non-executive Directors

Ms. Tsai Patty, Pei Chun and Mr. Li I-nan

Independent Non-executive Directors

Mr. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang

Website: www.pousheng.com