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**晶苑國際集團有限公司\***  
**CRYSTAL INTERNATIONAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability and  
registered by way of continuation in the Cayman Islands)*  
**(Stock code: 2232)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 MAY 2025**

**POLL RESULTS OF THE AGM**

At the annual general meeting (the “AGM”) of Crystal International Group Limited (the “Company”) held on 30 May 2025, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2025 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions**</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	2,630,552,498 (99.911561%)	2,328,500 (0.088439%)
2(a).	To declare a final dividend of HK19.0 cents per ordinary share for the year ended 31 December 2024.	2,632,880,998 (100%)	0 (0%)
2(b).	To declare a special dividend of HK5.5 cents per ordinary share.	2,632,880,998 (100%)	0 (0%)
3(a).	To re-elect Mr. LO Lok Fung Kenneth as an executive director of the Company.	2,524,045,174 (95.866284%)	108,835,824 (4.133716%)
3(b).	To re-elect Mr. LO Howard Ching Ho as an executive director of the Company.	2,631,613,996 (99.951878%)	1,267,002 (0.048122%)
3(c).	To re-elect Mr. LEE Kean Phi Mark as a non-executive director of the Company.	2,626,490,689 (99.757288%)	6,390,309 (0.242712%)

\* For identification purposes only

\*\* The full text of the resolutions are set out in the notice of the AGM

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
3(d).	To re-elect Mr. WONG Siu Kee as an independent non-executive director of the Company.	2,632,406,998 (99.981997%)	474,000 (0.018003%)
3(e).	To authorise the board of directors to fix the respective directors' remuneration.	2,610,840,998 (99.162894%)	22,040,000 (0.837106%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	2,630,528,496 (99.910649%)	2,352,502 (0.089351%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) at the date of the passing of this resolution.	2,632,743,998 (99.994797%)	137,000 (0.005203%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares (including sale or transfer of treasury shares, if any) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) at the date of the passing of this resolution.	2,408,937,292 (91.494348%)	223,943,706 (8.505652%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares (including sale or transfer of treasury shares, if any) in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,404,857,599 (91.339396%)	228,023,399 (8.660604%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

\*\* The full text of the resolutions are set out in the notice of the AGM

Notes:

- (a) At the date of the AGM, (i) the total number of shares of the Company in issue was 2,852,822,000 shares; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,852,822,000 shares.
- (c) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (d) There were no shareholders of the Company who are required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) All directors attended the AGM.

By Order of the Board  
**Crystal International Group Limited**  
**LO Lok Fung Kenneth**  
*Chairman*

Hong Kong, 30 May 2025

*At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive directors; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.*