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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023

At the annual general meeting of Hua Lien International (Holding) Company Limited (the “**Company**”) held at Room 901-905, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, on Thursday, 29 June 2023 at 11:00 a.m. (the “**AGM**”), a poll was duly demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 6 June 2023.

The board of directors (the “**Board**”) is pleased to announce that at the AGM held on 29 June 2023, all resolutions proposed were duly passed by way of poll voting.

The Company has appointed Union Registrars Limited, the Company’s Hong Kong branch share registrar and transfer office, to act as the scrutineer for the purpose of vote-taking at the AGM. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2022.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
2.	(a) To re-elect Mr. Han Hong as an executive director of the Company.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
	(b) To re-elect Mr. Cheng Tai Kwan Sunny as an independent non-executive director of the Company.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
	(c) To re-elect Mr. Shi Zhu as an independent non-executive director of the Company.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,100,287,130 (100%)	0 (0%)	1,100,287,130
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 the shares of the Company in issue as at the date of passing this resolution.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
5.	To grant a general mandate to the directors of the Company to repurchase its shares not exceeding 10% of the total number of the shares of the Company in issue as at the date of passing this resolution.	1,100,287,130 (100%)	0 (0%)	1,100,287,130
6.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased by the Company.	1,100,285,130 (100%)	0 (0%)	1,100,285,130

Special Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
7.	To approve the proposed amendments (the “ Memorandum Amendments ”) to the existing amended and restated memorandum of association of the Company (the “ Existing Memorandum of Association ”), the details of which are set out in Appendix III to the circular of the Company dated 6 June 2023, to approve and adopt the new amended and restated memorandum of association of the Company (the “ New Memorandum of Association ”), which incorporates all the Memorandum Amendments and a copy of which has been produced to this meeting and marked “A” for identification purposes as the memorandum of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum of Association, and to authorize the director(s) or the company secretary or the registered office provider of the Company to do all such acts, and things and execute all such documents and make all such arrangements that he/she/it shall in his/her/its absolute discretion, deem necessary to or expedient to give effect to the Memorandum Amendments and the proposed adoption of the New Memorandum of Association including attending necessary filings in Hong Kong and Cayman Islands.	1,100,285,130 (100%)	0 (0%)	1,100,285,130
8.	To approve the proposed amendments (the “ Articles Amendments ”) to the existing amended and restated articles of association of the Company (the “ Existing Articles of Association ”), the details of which are set out in Appendix III to the circular of the Company dated 6 June 2023, to approve and adopt the new amended and restated articles of association of the Company (the “ New Articles of Association ”), which incorporates all the Articles Amendments and a copy of which has been produced to this meeting and marked “B” for identification purposes as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles of Association, and to authorise the directors or the company secretary or the registered office provider of the Company to do all such acts, and things and execute all such documents and make all such arrangements that he/she/it shall in his/her/its absolute discretion, deem necessary to or expedient to give effect to the Articles Amendments and the proposed adoption of the New Articles of Association including attending necessary filings in Hong Kong and Cayman Islands.	1,100,285,130 (100%)	0 (0%)	1,100,285,130

As more than 50% of the votes were cast in favour of the resolutions no. 1 to no. 6, the above resolutions no. 1 to no. 6 were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of the resolutions no. 7 to no. 8, the above resolutions no. 7 to no. 8 were duly passed as special resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 2,191,180,000 which was the total number of shares of the Company entitling the holders to attend and vote on all resolutions at the AGM. No shareholder of the Company who was entitled to attend the AGM should abstain from voting in favour of any resolution 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on any resolution at the AGM. None of the shareholders of the Company has stated their intention in the circular of the Company dated 6 June 2023 to vote against any of the resolutions at the AGM.

The AGM was chaired by Mr. Cheng Tai Kwan Sunny, an independent non-executive director of the Company. Mr. Han Hong, Mr. Wang Zhaohui, Mr. Zhang Qi, Mr. Zhang Zhaogang, Ms. Chen Si, Mr. Shi Zhu and Dr. Lu Heng Henry were unable to attend the AGM due to their other business commitments.

By order of the Board
Hua Lien International (Holding) Company Limited
Zhang Zhaogang
Chairman

Hong Kong, 29 June 2023

As at the date of this announcement, the board of directors of the Company comprises eight directors, of which three are executive directors, namely, Mr. Han Hong, Mr. Wang Zhaohui and Mr. Zhang Qi, two are non-executive directors, namely Mr. Zhang Zhaogang and Ms. Chen Si, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.

** For identification purpose only*