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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD AT 11:00 A.M. ON 26 FEBRUARY 2021**

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the SGM contained in the SGM Circular were duly approved by the Shareholders by way of poll at the SGM held at 11:00 a.m. on 26 February 2021.

POLL RESULTS OF THE SGM

Reference is made to the circular incorporating a notice of special general meeting of Imperial Pacific International Holdings Limited (the “**Company**”) dated 3 February 2021 (the “**SGM Circular**”) and the notice of the SGM (the “**SGM Notice**”) of even date. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the SGM Circular.

The SGM was held at 11:00 a.m. on 26 February 2021 for the Shareholders to consider, and if thought fit, approve the proposed resolutions in relation to the proposed appointment of auditor and the proposed re-election of retiring directors. Details of the proposed resolutions were set out in the SGM Notice.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the SGM contained in the SGM Circular were duly approved by the Shareholders by way of poll at the SGM held at 11:00 a.m. on 26 February 2021.

The Company’s Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Details of the poll results of the SGM are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	14,855,846,876 (100%)	0 (0%)
2.	To re-elect Mr. Xu Zhongxiang as an executive director of the Company.	14,855,846,876 (100%)	0 (0%)
3.	To re-elect Mr. Ip Mei Shun as an independent non-executive director of the Company.	14,855,846,876 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the ordinary resolutions were duly approved at the SGM.

As at the date of the SGM, the total number of issued Shares was 142,984,807,678 Shares, the holders of which were entitled to attend and vote for or against the above resolutions at the SGM, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the SGM Circular to vote against the above resolutions or to abstain at the SGM.

By order of the Board
Imperial Pacific International Holdings Limited
Cui Li Jie
Executive Director

Hong Kong, 26 February 2021

As at the date of this announcement, the Board comprises Ms. Cui Li Jie and Mr. Xu Zhongxiang as executive Directors and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Lee Kwok Leung and Mr. Ip Mei Shun as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.