

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**FOUR SEAS MERCANTILE HOLDINGS LIMITED**

**四洲集團有限公司\***

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

(Stock Code: 374)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 AUGUST 2021**

**AND**

**RETIREMENT OF EXECUTIVE DIRECTOR**

**AND**

**CHANGE OF COMPANY SECRETARY**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Four Seas Mercantile Holdings Limited (the “Company”) held on 31 August 2021, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2021.	268,501,518 (99.99%)	50 (0.01%)
2.	To declare a final dividend of HK6.5 cents per ordinary share for the year ended 31 March 2021.	268,501,518 (99.99%)	50 (0.01%)
3.	To re-elect Ms. WU Mei Yung, Quinly as director of the Company.	268,501,518 (99.99%)	50 (0.01%)
4.	To re-elect Mr. TAI Chun Kit as director of the Company.	268,501,518 (99.99%)	50 (0.01%)
5.	To re-elect Mr. MAN Wing Cheung, Ellis as director of the Company.	268,501,518 (99.99%)	50 (0.01%)
6.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	268,501,468 (99.99%)	100 (0.01%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	268,501,518 (99.99%)	50 (0.01%)
8.	To give a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	268,501,518 (99.99%)	50 (0.01%)
9.	To give a general mandate to the directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	267,837,513 (99.75%)	664,055 (0.25%)
10.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	267,837,463 (99.75%)	664,105 (0.25%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 384,257,640 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 384,257,640 shares.
- (d) There were no shares entitling the holder 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## **RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY**

Reference is made to the announcement of the Company dated 26 August 2021. Mr. Nam Chi Ming, Gibson (“**Mr. Nam**”), an executive director and the company secretary of the Company, has retired as executive director and company secretary of the Company at the conclusion of the AGM due to his retirement.

Mr. Nam has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Man Wing Cheung, Ellis (“**Mr. Man**”) was appointed as the company secretary of the Company at the conclusion of the AGM to fill the vacancy arising from the retirement of Mr. Nam.

The Board would like to express its sincere gratitude to Mr. Nam for his valuable contribution to the Company during his tenure of office and to welcome Mr. Man in taking up the position of the company secretary of the Company.

On behalf of the Board  
**Four Seas Mercantile Holdings Limited**  
**TAI Tak Fung, Stephen**, *GBM, GBS, SBS, JP*  
*Chairman*

Hong Kong, 31 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. MAN Wing Cheung, Ellis and Mr. WU Wing Biu and the independent non-executive directors of the Company are Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA.*