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**China Futex Holdings Limited**  
**中國福紡控股有限公司**

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

**(Stock Code: 8506)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 6 AUGUST 2021**

Reference is made to the circular (the “**Circular**”) of China Futex Holdings Limited (the “**Company**”) dated 16 July 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the notice of the EGM held on 6 August 2021 was duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

Special Resolution	Number of votes cast (approximate % of votes cast)		Total number of votes cast
	For	Against	
To approve that subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Futex Holdings Limited” to “S&S Intervalue China Limited”, and “叻叻互聯(中國) 科技有限公司” be adopted as a dual foreign name in Chinese of the Company to replace the existing name of the Company in Chinese “中國福紡控股有限公司” with effect from the date of entry of the new English name of the Company and the new dual foreign name in Chinese of the Company on the register maintained by the Registrar of Companies in the Cayman Islands and the issuance of a certificate of incorporation on change of name, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents including under common seal of the Company, attend to any necessary registration and/or filing for and on behalf of the Company and make all such arrangements as he/she/they consider necessary, desirable or expedient to implement and/or give effect to any matter relating to or in connection with the aforesaid change of name of the Company.	3,500,110 (100%)	0 (0%)	3,500,110 (100%)

As more than 75% of the votes were cast in favour of the resolution above, the resolution was duly passed as a special resolution at the EGM.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM and there were no holders of Shares that are required under the GEM Listing Rules to abstain from voting at the EGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the EGM.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021. Pending fulfilment of the resumption guidance issued by the Stock Exchange as disclosed in the announcement of the Company dated 16 June 2021, trading in the Shares on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**China Futex Holdings Limited**  
**Cheng Jun**  
*Chairman and executive Director*

Hong Kong, 6 August 2021

*As at the date of this announcement, the executive Directors are Mr. Cheng Jun (Chairman), Mr. Guan Min, Mr. Zheng Liangjian and Mr. Wang Kun; and the independent non-executive Directors are Mr. Shum Shing Kei and Mr. Chan Ka Leung Kevin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.kx-machine.com](http://www.kx-machine.com).*