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**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8062)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 MARCH 2022**

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 31 March 2022.

**POLL RESULTS OF THE EGM**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) dated 16 March 2022 (the “**Notice of the EGM**”) and the circular dated 16 March 2022 (the “**Circular**”) of EFT Solutions Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 31 March 2022.

As at the date of the EGM, the total number of issued Shares in the Company was 480,000,000 Shares, which was the total number of Shares that entitled the Shareholders to attend and vote on the resolutions at the EGM. LCK, which is interested in 348,455,000 Shares, representing approximately 72.59% of the issued share capital of the Company and Mr. Lo, who is interested in 2,765,000 Shares, representing approximately 0.58% of the issued share capital of the Company, were required to abstain from voting and did not vote on the resolutions at the EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors, no other Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules. Save as disclosed above, none of the Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The poll results of the resolutions at the EGM are as follows:

Ordinary resolution		Number of votes and percentage of total number of votes	
		For	Against
1.	(a) To approve, ratify and confirm the entering into the New Master Supply and Services Agreement dated 17 February 2022 between the Company and EFT Payments and the transactions contemplated thereunder and the annual caps.	30,375,000 (100%)	0 (0%)
	(b) To authorise any one or more of the Directors to execute documents and do all things to give effect to the same.	30,375,000 (100%)	0 (0%)

As a majority of the votes were cast in favour of resolution no. 1, all the ordinary resolutions proposed at the EGM were duly passed as the ordinary resolutions of the Company.

Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 March 2022

*As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Dr. Wu Wing Kuen, B.B.S., Mr. Tso Ping Cheong Brian and Mr. Wong Ping Yiu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.*

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