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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)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2022

Reference is made to the announcement of EFT Solutions Holdings Limited (hereinafter referred to as the “**Company**”) dated 5 August 2022 regarding the poll results of the annual general meeting held on 5 August 2022 (hereinafter referred to as the “**Announcement**”). Unless otherwise stated, capitalised terms used by the Company shall have the same meanings as those defined in the Announcement. The Board would like to provide the following additional information in respect of the attendance rate of directors in accordance with Rule 17.47(5A) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

All directors of the Company attended the AGM in persons or by means of electronic communications.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

Yours faithfully
By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman

Hong Kong, 8 August 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.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk on the “Latest Company Announcements” page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.