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Min Fu International Holding Limited
民富國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8511)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2022**

References are made to the circular (the “**Circular**”) of Min Fu International Holding Limited (the “**Company**”) dated 7 July 2022 and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 7 July 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain from voting on the resolutions at the AGM.

Directors of the Company, namely, Mr. Huang Minzhi, Mr. Zeng Weijin, Ms. Ye Jialing, Mr. Zhou Ruizhao and Mr. Leung Gavin L., have attended the AGM in person or by way of electronic means. Mr. Ning Jie and Dr. Zhou Wenming have not attended the AGM due to other business arrangements.

POLL RESULTS OF THE AGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To consider, receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Director(s) ”) and the auditors of the Company for the year ended 31 March 2022.	172,657,800 (100%)	0 (0%)
2.	(i) To re-elect Mr. Huang Minzhi as an executive Director.	172,657,800 (100%)	0 (0%)
	(ii) To re-elect Mr. Zeng Weijin as an executive Director.	172,657,800 (100%)	0 (0%)
	(iii) To re-elect Ms. Ye Jialing as a non-executive Director.	172,657,800 (100%)	0 (0%)
	(iv) To authorise the board of directors (the “ Board ”) of the Company to fix the remuneration of the Directors.	172,657,800 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the Company’s auditor and to authorise the Board to fix their remuneration.	172,657,800 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	172,657,800 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	172,657,800 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	172,657,800 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the proposed amendments to the amended and restated articles of association of the Company and adopt the second amended and restated articles of association of the Company.	172,657,800 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all of the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, the resolution numbered 7 was duly passed as a special resolution of the Company.

By order of the Board
Min Fu International Holding Limited
Huang Minzhi
Chairman

Hong Kong, 26 August 2022

As at the date of this announcement, the executive Directors are Mr. Huang Minzhi and Mr. Zeng Weijin; the non-executive Directors are Ms. Ye Jialing and Mr. Zhou Ruizhao; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.

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 be available on the Company's website www.minfuintl.com and will remain on the "Latest Company Announcements" page on the HKEXnews website at www.hkexnews.hk for at least 7 days from the date of its posting.