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## **VERTICAL INTERNATIONAL HOLDINGS LIMITED**

### **弘浩國際控股有限公司**

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

**(Stock code: 8375)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 5 JANUARY 2023**

At the extraordinary general meeting (the “**EGM**”) of Vertical International Holdings Limited (the “**Company**”) held on Thursday, 5 January 2023, all the proposed resolutions as set out in the notice of the EGM dated 15 December 2022 as well as the circular of the Company dated 15 December 2022 (the “**Circular**”) were duly passed by way of poll. All directors of the Company attended the EGM in person.

The board of directors of the Company (the “**Board**”) would like to announce the poll results of the EGM pursuant to Rule 17.47(5) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the payment of a special dividend for the nine months ended 30 September 2022 entirely out of the share premium account of the Company and to authorise any director of the Company to take actions for the implementation of the payment of the special dividend.	193,142,500 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (%)	
		For	Against
2.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association with immediate effect after the close of the meeting and that any director or company secretary of the Company be authorised to do all things necessary to implement the aforesaid adoption of the second amended and restated memorandum and articles of association of the Company.	193,142,500 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all of the votes were cast in favour of resolution numbered 1, such resolution was duly passed as an ordinary resolution.
- (b) As all of the votes were cast in favour of resolution numbered 2, such resolution was duly passed as a special resolution.
- (c) As at the date of the EGM, the total number of shares of the Company in issue was 288,000,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the EGM was 288,000,000 shares.
- (e) There were no shares entitling the holders 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.
- (f) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 December 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.

- (h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board  
**Vertical International Holdings Limited**  
**Boon Ho Yin Henry**  
*Chairman*

Hong Kong, 5 January 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Boon Ho Yin Henry and Ms. Chow Cheung Chu; and the independent non-executive directors of the Company are Mr. Liu Kwan, Mr. Chik Kin Man Paul and Mr. Wong Wai Leung.*

*This announcement, for which the directors of the Company 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 of the Company, 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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