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HM International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8416)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON 9 MAY 2023**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 9 May 2023 were duly passed.

The board of directors (the “**Board**”) of HM International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the extraordinary general meeting of the Company held on 9 May 2023 (the “**EGM**”) were duly passed by way of poll. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as defined in the circular of the Company for the EGM dated 24 April 2023. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	<p>THAT subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of, and the permission to deal in, 4,000,000 new Shares:</p> <p>(a) 4,000,000 new Shares be and hereby issued and allotted to the Trustee on trust for Ms. Chan Wai Chung Caroline to satisfy the award of 4,000,000 Awarded Shares to Ms. Chan Wai Chung Caroline pursuant to the Share Award Scheme under the General Mandate and such award be and is hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the aforesaid awards of the Awarded Shares and the transactions contemplated thereunder, including but not limited to the issue and allotment of the new Shares to the Trustee on trust for the Connected Awardee pursuant to the Share Award Scheme.</p>	<p>218,619,500 (99.93%)</p>	<p>145,000 (0.07%)</p>

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of above resolution, such ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of EGM: 400,000,000 shares.
- (d) The total number of shares of the Company required to abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules: 1,700,000 Shares (being the Shares directly and beneficially hold by Ms. Chan Wai Chung Caroline).
- (e) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

- (g) The Company's executive Directors, Mr. Yu Chi Ming, Mr. Chan Wai Lin and Ms. Chan Wai Chung Caroline; and independent non-executive Directors, Mr. Choi Hon Ting Derek, Mr. Ng Jack Ho Wan and Mr. Wan Chi Wai Anthony attended the EGM.

By order of the Board
HM International Holdings Limited
Yu Chi Ming
Chairman and Executive Director

Hong Kong, 9 May 2023

As at the date of this announcement, the executive directors of the Company are Mr. Yu Chi Ming, Mr. Chan Wai Lin and Ms. Chan Wai Chung Caroline; and the independent non-executive directors of the Company are Mr. Choi Hon Ting Derek, Mr. Ng Jack Ho Wan and Mr. Wan Chi Wai Anthony.

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.

This announcement is published on the GEM website at "www.hkgem.com" and will remain on its "Latest Listed Company Information" page for at least seven days from the date of publication. This announcement will also be published on the Company's website at "www.hetermedia.com".