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

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 9 May 2024 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 annual general meeting of the Company held on 9 May 2024 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the related reports of the directors and auditors for the year ended 31 December 2023.	213,764,500 (100%)	0 (0%)
2.	To approve the declaration of a final dividend for the year ended 31 December 2023 of HK2.0 cents per share of HK\$0.01 each in the capital of the Company.	213,764,500 (100%)	0 (0%)
3.	(i) To re-elect the following retiring directors of the Company:		
	(a) Ms. Chan Wai Chung Caroline as an executive director	213,764,500 (100%)	0 (0%)
	(b) Mr. Ng Jack Ho Wan as an independent non-executive director	213,764,500 (100%)	0 (0%)
	(ii) To authorise the Board to fix the respective directors’ remuneration.	213,764,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the external auditors of the Company and to authorise the Board to fix their remuneration.	213,764,500 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Share Buy-back Mandate ”).	213,764,500 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Issuance Mandate ”).	213,619,500 (99.3%)	145,000 (0.07%)
7.	Conditional upon the passing of the above resolutions nos. 5 and 6, to extend the Issuance Mandate granted to the directors of the Company by the aggregate number of shares bought back by the Company under the Share Buy-back Mandate.	213,619,500 (99.3%)	145,000 (0.07%)

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 AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the above resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 421,415,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 421,415,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 8 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

- (i) 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 and Mr. Ng Jack Ho Wan attended the AGM in person. The independent non-executive director, namely Mr. Wan Chi Wai Anthony, was unable to attend the AGM due to his other personal engagement.

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

Hong Kong, 9 May 2024

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.

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