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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 FRIDAY, 29 AUGUST 2025

References are made to the circular (the "**Circular**") of Min Fu International Holding Limited (the "**Company**") dated 31 July 2025 and the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated 31 July 2025. 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 25,914,329 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, Zeng Weijin, Ye Jialing, Zhang Xiaoling, Li Xiaoxuan, Li Chunling, Zhu Minchun, Zhou Wenming, Lu Shengwei and Chen Meng, have attended the AGM in person or by way of electronic means.

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 receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 March 2025;	2,505,700 (100%)	0 (0%)
2.	(i) to re-elect Ms. Li Chunling as a non-executive Director of the Company;	2,505,700 (100%)	0 (0%)
	(ii) to re-elect Ms. Li Xiaoxuan as a non-executive Director of the Company;	2,505,700 (100%)	0 (0%)
	(iii) to re-elect Ms. Zhang Xiaoling as a non-executive Director of the Company;	2,505,700 (100%)	0 (0%)
	(iv) to re-elect Ms. Zhu Minchun as a non-executive Director of the Company;	2,505,700 (100%)	0 (0%)
	(v) to re-elect Mr. Lu Shengwe as an independent non-executive Director of the Company;	2,505,700 (100%)	0 (0%)
	(vi) to authorise the Board of the Company to fix the remuneration of the Directors;	2,505,700 (100%)	0 (0%)
3.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the Company's auditor and to authorise the Board to fix their remuneration.	2,505,700 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	2,505,700 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	2,505,700 (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.	2,505,700 (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, all of the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Min Fu International Holding Limited
Zeng Weijin
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the executive Directors are Mr. Zeng Weijin and Ms. Ye Jialing; the non-executive Directors are Ms. Li Chunling, Ms. Zhu Minchun, Ms. Zhang Xiaoling and Ms. Li Xiaoxuan; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei and Ms. Chen Meng.

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 Listed Company Information" page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting.