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承兴国际控股有限公司

Camsing International Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2662)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2020

The Board is pleased to announce that the proposed resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 1 December 2020.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Camsing International Holding Limited (the “**Company**”) both dated 9 November 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of EGM.

RESULTS OF THE EGM

The Board is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 1 December 2020, the resolution (the “**Resolution**”) proposed at the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares in the Company (the “**Shares**”) was 1,077,128,000, being the total number of shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution at the EGM are as follows:

SPECIAL RESOLUTION	Number of votes (%)	
	FOR	AGAINST
The English name of the Company be changed from “Camsing International Holding Limited” to “MH Development Limited” and dual foreign name in Chinese of the Company from “承興國際控股有限公司” to “美好發展集團有限公司”.	307,526,931 (100%)	0 (0%)

Notes:

- (i) For the full text of the Resolution, please refer to the Notice of EGM.
- (ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

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

By Order of the Board of
Camsing International Holding Limited
Liu Hui
Executive Director

Hong Kong, 1 December 2020

As at the date of this announcement, the Board comprises Ms. Liu Hui, Mr. Guo Ben and Mr. Shen Yang as the executive Directors and Mr. Ross Yu Limjoco and Mr. Zheng Yilei as the independent non-executive Directors.