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VESON
HOLDINGS

銳信控股

VESON HOLDINGS LIMITED
銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

(the “Company”)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022;
AND
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all of the proposed resolutions set out in the AGM Notice dated 26 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2022.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. Hou Li retired as a non-executive Director with effect from the conclusion of the AGM.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of Veson Holdings Limited (the “**Company**”) is pleased to announce that all of the proposed resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 26 April 2022 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**”) of the Company by way of poll at the AGM held on 27 May 2022.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2021.	578,756,274 (99.99%)	2,000 (0.01%)	578,758,274
2.	To re-elect Mr. Heng Ja Wei Victor as an independent non-executive Director.	576,508,197 (99.61%)	2,250,077 (0.39%)	578,758,274
3.	To re-elect Mr. Lam Yau Yiu as an independent non-executive Director.	577,586,274 (99.80%)	1,172,000 (0.20%)	578,758,274
4.	To authorise the board of Directors (the “ Board ”) to approve and confirm the terms of appointment (including remuneration) for Mr. Heng Ja Wei Victor.	577,678,197 (99.81%)	1,080,077 (0.19%)	578,758,274
5.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Lam Yau Yiu.	578,756,274 (99.99%)	2,000 (0.01%)	578,758,274
6.	To re-appoint BDO Limited as auditor and authorise the Board to fix their remuneration.	578,756,274 (99.99%)	2,000 (0.01%)	578,758,274
7.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares.	572,202,000 (98.87%)	6,556,274 (1.13%)	578,758,274
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares.	578,756,274 (99.99%)	2,000 (0.01%)	578,758,274
9.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	572,202,000 (98.87%)	6,556,274 (1.13%)	578,758,274
SPECIAL RESOLUTION				
10.	To approve the proposed amendments to the Memorandum and Articles of Association.	578,756,274 (99.99%)	2,000 (0.01%)	578,758,274

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, resolutions numbered 1 to 9 were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

As at least 75% of the votes were cast in favour of resolution numbered 10, resolution numbered 10 was duly passed by the Shareholders by way of poll as special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 1,090,001,246. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no Shareholders who were required to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,090,001,246.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the AGM.

Mr. Feng Ming Zhu and Ms. Lian Xiu Qin attended the AGM in person and Mr. Hou Li, Dr. Loke Yu, Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary attended the AGM by electronic means.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Hou Li retired as a non-executive Director with effect from the conclusion of the AGM due to his intention to devote more time to his other personal commitments and pursuits.

Mr. Hou Li has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hou Li for his contributions to the Company during his tenure of service.

By Order of the Board
Veson Holdings Limited
Feng Ming Zhu
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Mr. Feng Ming Zhu and Ms. Lian Xiu Qin being the executive Directors, Dr. Loke Yu being the non-executive Director, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Mr. Cheung Wai Kwok Gary being the independent non-executive Directors.