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## **PEGASUS INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 676)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

At the Annual General Meeting (“AGM”) of Pegasus International Holdings Limited (the “Company”) held on 31 May 2022, a poll was demanded by the Chairman for voting on all the proposed resolutions (the “Resolutions”) as set out in the notice of AGM dated 22 April 2022.

As at the date of the AGM, the total number of issued shares in the Company was 730,650,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company’s branch share registrars in Hong Kong, Tricor Secretaries Limited. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements and directors’ report and auditors’ report for the year ended 31 December 2021.	491,303,940	0
2.	(a) To re-elect retiring Mr. Wu Chen San, Thomas as a Director.	491,303,940	0
	(b) To re-elect retiring Mr. Wu Jenn Chang, Michael as a Director.	491,303,940	0
	(c) To re-elect retiring Mr. Ho Chin Fa, Steven as a Director.	491,303,940	0
	(d) To authorise the remuneration committee to fix the remuneration of the Directors.	491,303,940	0

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
3.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Board to fix their remuneration.	491,303,940	0
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	491,303,940	0
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	491,185,940	118,000
6.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	491,185,940	118,000
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
7.	To approve and adopt the new bye-laws of the Company.	491,303,940	0
As more than 75% of the votes were cast in favour of the above special resolution, such resolution was duly passed as a special resolution by the shareholders of the Company at the AGM.			

The following directors attended the AGM either in person or by electronic means: Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven and Mr. Huang Hung Ching. The independent non-executive directors Mr. Lai Jenn Yang, Jeffrey and Mr. Liu Chung Kang, Helios were unable to attend the AGM due to other work commitments.

By order of the board  
**Pegasus International Holdings Limited**  
**Wu Chen San, Thomas**  
*Chairman*

Hong Kong, 31 May 2022

*As at the date of this announcement, the executive directors are Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven. The independent non-executive directors are Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey and Mr. Liu Chung Kang, Helios.*

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