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ZHONG HUA INTERNATIONAL HOLDINGS LIMITED

中華國際控股有限公司

(Incorporated In Bermuda with limited liability)

(Stock Code: 1064)

POLL RESULTS OF ANNUAL GENERAL MEETING 2022

This announcement is issued pursuant to Rule 13.39(5) of the Listing Rules (as defined in the Circular).

Reference is made to the circular of Zhong Hua International Holdings Limited dated 11 May 2022 (the “Circular”) in relation to the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS AT ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 14 June 2022 as set out in the notice of AGM dated 11 May 2022.

As at the date of the AGM, there was a total number of 713,616,520 Shares in issue which the Shareholders thereof were entitled to attend and vote on the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. No shares entitling the holder to attend and abstain from voting in favour the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of Votes (approximate percentage)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company, reports of the directors and auditor of the Company, all for the year ended 31 December 2021	111,773,048 (98.5539 %)	1,640,109 (1.4461%)
2.	To authorise the board of directors to fix the remuneration of the directors.	111,765,248 (98.5470 %)	1,647,909 (1.4530%)
3.	To re-appoint the auditor for the ensuring year and to authorise the board of directors to fix their remuneration.	111,764,428 (98.5463%)	1,648,729 (1.4537%)
4.	To re-elect Wong Kui Fai as a director of the Company.	111,766,068 (98.5477%)	1,647,089 (1.4523%)
5.	To re-elect Young Kwok Sui as a director of the Company.	111,766,068 (98.5477%)	1,647,089 (1.4523%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	111,764,428 (98.5463%)	1,648,729 (1.4537%)
7.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	111,764,428 (98.5463%)	1,648,729 (1.4537%)
8.	Conditional upon the passing of Resolutions Nos.6 and 7, the aggregate nominal amount of the shares repurchased under Resolution No.7 shall be added to the aggregate nominal amount of the shares that may be issued, allotted under Resolution No.6.	111,764,428 (98.5463%)	1,648,729 (1.4537%)
Special Resolution		Number of Votes (approximate percentage)	
		FOR	AGAINST
9.	To approve the cancellation of an amount of HK\$400,000,000 standing to the credit of share premium account of the Company and the entire credit amount arising from such cancellation to offsetting the equivalent debit amount of accumulated losses of the Company.	111,764,428 (98.5463%)	1,648,729 (1.4537%)

As more than 50% of the votes were cast in favour of each of the ordinary resolution, and more than 75% of the votes were cast in favour of the special resolution, all the above resolutions were carried.

All Directors attended the AGM except for Ho Kam Hung and Young Kwok Sui attended the meeting by telephone conference due to cross-border travel restrictions for COVID-19 quarantine control purpose.

By Order of the Board
Zhong Hua International Holdings Limited
Chun Wai Yin
Company Secretary

Hong Kong, 14 June 2022

As at the date of this announcement, the board of directors of the Company comprises: (i) Ho Kam Hung as executive director; (ii) Young Kwok Sui as non-executive director; and (iii) Lawrence K. Tam, Wong Miu Ting, Ivy and Wong Kui Fai as independent non-executive directors.