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**TEAMWAY**

International Group Holdings Limited

## **TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01239)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2022**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 15 June 2022.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 17 May 2022 (the “**AGM Notice**”) of Teamway International Group Holdings Limited (the “**Company**”).

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) announces that, at the AGM held at Suite 1604, 16th Floor, Tower 6, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 15 June 2022 at 11:00 a.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice.

The Board is pleased to announce all of the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll voting at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2021.	90,223,120 100.00%	0 0.00%
2.	To re-appoint Zenith CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	90,223,120 100.00%	0 0.00%
3.	(a) To re-elect Ms. Duan Mengying as an executive Director and the Board be authorized to fix her director's remuneration.	90,223,120 100.00%	0 0.00%
	(b) To re-elect Mr. Chan Ka Leung Kevin as an independent non-executive Director and the Board be authorised to fix his director's remuneration.	90,223,120 100.00%	0 0.00%
	(c) To re-elect Mr. Chow Ming Sang as an independent non-executive Director and the Board be authorised to fix his director's remuneration.	90,223,120 100.00%	0 0.00%
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	90,223,120 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	90,223,120 100.00%	0 0.00%
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	90,223,120 100.00%	0 0.00%

Special Resolution		Number of votes (%)	
		For	Against
7.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company and that any director or company secretary of the Company be authorised to do all things necessary to implement the adoption of the new memorandum and articles of association of the Company.	90,223,120 100.00%	0 0.00%

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favor of the resolutions no. 1 to 6, all these resolutions were duly passed as ordinary resolutions at the AGM.

As more than 75% of the votes were cast in favor of the resolution no. 7, the resolution was duly passed as a special resolution at the AGM.

The total number of shares (the “Shares”) in issue as at the date of the AGM, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, is 658,695,764 Shares of HK\$0.04 each.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The executive Directors, Ms. Ngai Mei and Ms. Duan Mengying and the independent non-executive Directors, Mr. Poon Lai Yin Michael, Mr. Chan Ka Leung Kevin and Mr. Chow Ming Sang attended the AGM either in person or by electronic means.

## **AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the proposed amendments to the Memorandum and Articles of Association has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III to the Circular.

The Second Amended and Restated Memorandum and Articles of Association will take effect from 15 June 2022, the full text of which is available on the websites of HKEX ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.teamwaygroup.com>).

By order of the Board  
**Teamway International Group Holdings Limited**  
**Ngai Mei**  
*Executive Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the Board comprises Ms. Ngai Mei and Ms. Duan Mengying as executive Directors; Mr. Poon Lai Yin Michael, Mr. Chow Ming Sang and Mr. Chan Ka Leung Kevin as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*