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Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2155)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022

Reference is made to the circular (the “**Circular**”) of Morimatsu International Holdings Company Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice of AGM**”) both dated 14 April 2022. Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the 2022 annual general meeting (the “**AGM**”) held on Thursday, 16 June 2022, all proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2022 AGM, there were 1,063,976,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2022 AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the 2022 AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2022 AGM.

Among our nine Directors, Mr. NISHIMATSU Koei, Mr. SHENG Ye, Mr. TANG Weihua and Mr. KAWASHIMA Hirotaka attended the AGM in person while Mr. MATSUHISA Terumoto, Mr. HIRAZAWA Jungo, Mr. YU Jianguo, Mr. KANNO Shinichiro and Ms. CHAN Yuen Sau Kelly attended the AGM by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the 2022 AGM.

The poll results of the Resolutions are as follows:

Ordinary resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company (the “ Independent Auditor ”) for the year ended 31 December 2021	796,631,000 (100%)	0 (0%)
2	To authorise the Board to fix the Directors’ remuneration	796,631,000 (100%)	0 (0%)
3	To re-appoint KPMG as the Independent Auditor and to authorise the Board to fix the Independent Auditor’s remuneration for the year ending 31 December 2022	796,631,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to issue additional shares of the Company	760,722,000 (95.49%)	35,909,000 (4.51%)
5	To grant a general mandate to the Directors to repurchase issued shares of the Company	796,631,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to cover the shares repurchased by the Company under the ordinary resolution no. 5	760,722,000 (95.49%)	35,909,000 (4.51%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders by way of poll at the 2022 AGM.

By Order of the Board
Morimatsu International Holdings Company Limited
Nishimatsu Koei
Chief executive officer and executive Director

Hong Kong, 16 June 2022

As at the date of this announcement, the executive Directors are Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Tang Weihua, Mr. Sheng Ye and Mr. Kawashima Hirotaka; the non-executive Director is Mr. Matsuhisa Terumoto; and the independent non-executive Directors are Ms. Chan Yuen Sau Kelly, Mr. Kanno Shinichiro and Mr. Yu Jianguo.