

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6110)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2022

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (“AGM”) of Topsports International Holdings Limited (the “Company”) both dated 29 June 2022. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll results of the AGM held on 1 August 2022

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held today, the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:–

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 28 February 2022.	5,629,463,254 (99.978084%)	1,234,000 (0.021916%)	5,630,697,254
2.	To declare a final dividend of RMB7.00 cents (equivalent to HK\$8.09 cents) per ordinary share for the year ended 28 February 2022.	5,627,437,254 (99.942103%)	3,260,000 (0.057897%)	5,630,697,254
3.	To declare a special dividend of RMB23.00 cents (equivalent to HK\$26.58 cents) per ordinary share for the year ended 28 February 2022.	5,627,437,254 (99.942103%)	3,260,000 (0.057897%)	5,630,697,254
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and to authorize the board of directors of the Company to fix the auditor’s remuneration.	5,615,248,388 (99.768455%)	13,031,999 (0.231545%)	5,628,280,387

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast	
		For	Against		
5.	(a)(i)	To re-elect Mr. YU Wu as an executive director of the Company.	5,338,077,258 (95.058076%)	277,518,490 (4.941924%)	5,615,595,748
	(a)(ii)	To re-elect Ms. HU Xiaoling as a non-executive director of the Company.	5,472,377,089 (97.400281%)	146,063,659 (2.599719%)	5,618,440,748
	(a)(iii)	To re-elect Mr. HUANG Victor as an independent non-executive director of the Company.	4,749,595,709 (84.484647%)	872,249,090 (15.515353%)	5,621,844,799
	(b)	To authorize the board of directors of the Company to fix the directors' remuneration.	5,612,705,465 (99.926843%)	4,109,104 (0.073157%)	5,616,814,569
6.		To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	4,619,731,121 (82.209802%)	999,709,627 (17.790198%)	5,619,440,748
7.		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.	5,625,868,754 (99.914247%)	4,828,500 (0.085753%)	5,630,697,254
8.		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.	4,620,398,177 (82.263321%)	996,197,571 (17.736679%)	5,616,595,748
Special Resolutions		For	Against	Total number of votes cast	
9.		To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company	5,606,903,254 (99.595801%)	22,755,000 (0.404199%)	5,629,658,254

As more than 50% of the votes were cast in favour of all the ordinary resolutions, the above resolutions were passed as ordinary resolutions. Details of the resolutions are set out in the Notice.

1. As at the date of the AGM, the Company has a total of 6,201,222,024 Shares. All the Shareholders holding the 6,201,222,024 Shares were entitled to attend and vote for or against the ordinary resolutions.
2. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.
4. In relation to resolution No.2 and No.3 above, the translation of Renminbi (“RMB”) into Hong Kong Dollars (“HK\$”) for the purpose of dividend payment in HK\$ is made at the rate of RMB1.00 = HK\$1.1556, which is the offshore exchange rate (Buying TT) of RMB against Hong Kong dollars as quoted by the Hong Kong Association of Banks on 30 May 2022. The dividends will be paid on or about 25 August 2022 to shareholders whose names appear on the register of members of the Company on 10 August 2022.

By order of the Board
Topsports International Holdings Limited
YU Wu
CEO & Executive Director

Hong Kong, 1 August 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as Executive Director and Mr. SHENG Baijiao, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as Non-executive Directors, Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as Independent Non-executive Directors.