

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.



POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Fujikon Industrial Holdings Limited (the “**Company**”) dated 13 July 2022. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 12 August 2022, voting on the proposed ordinary resolutions and special resolution (together, the “**Resolutions**”) as set out in the notice of the Annual General Meeting contained in the Circular were conducted by poll. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

The executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung and independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun attended the Annual General Meeting in person or by electronic means.

As a majority of the votes were cast in favour of the ordinary resolutions and as at least 75% of the votes were cast in favour of the special resolution, the Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2022	310,498,500 (99.81%)	576,000 (0.19%)
2.	To declare a final dividend for the year ended 31 March 2022	310,498,500 (99.81%)	576,000 (0.19%)

* For identification purposes only

Ordinary Resolutions		For Number of Shares voted (Approximate %)	Against Number of Shares voted (Approximate %)
3(a).	To re-elect Mr. Yeung Chi Hung, Johnny as an executive Director	257,797,500 (82.87%)	53,277,000 (17.13)%
3(b).	To re-elect Mr. Yuen Yee Sai, Simon as an executive Director	257,797,500 (82.87%)	53,277,000 (17.13)%
3(c).	To re-elect Mr. Chow Man Yan, Michael as an executive Director	265,086,500 (85.22%)	45,988,000 (14.78%)
3(d).	To re-elect Mr. Yeung Siu Chung, Ben as an executive Director	265,412,500 (85.32%)	45,662,000 (14.68%)
3(e).	To re-elect Ms. Chow Lai Fung as an executive Director	265,412,500 (85.32%)	45,662,000 (14.68%)
3(f).	To authorise the Board to fix the remuneration of the Directors	265,412,500 (85.32%)	45,662,000 (14.68%)
4.	To re-appoint the Auditor and to authorise the Board to fix their remuneration	310,498,500 (99.81%)	576,000 (0.19%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company	255,567,500 (82.16%)	55,507,000 (17.84%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company	310,498,500 (99.81%)	576,000 (0.19%)
7.	To extend the general mandate granted to the Directors under resolution numbered 5 to allot, issue or otherwise deal with additional aggregate number of shares not exceeding the number of issued shares repurchased by the Company	255,567,500 (82.16%)	55,507,000 (17.84%)
8.	To adopt the New Share Option Scheme. ²	257,703,500 (82.84%)	53,371,000 (17.16%)
Special Resolution			
9.	To approve the amendments to the Bye-laws and adoption of the Amended Bye-laws of the Company. ²	303,209,500 (97.47%)	7,865,000 (2.53%)

Notes:

- 1. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by corporate representative or proxy.*
- 2. The description of these resolutions are by way of summary only. The full text appears in the notice of the Annual General Meeting dated 13 July 2022 issued by the Company.*

As at the date of the Annual General Meeting, a total of 425,839,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. None of the Shareholders were required to abstain from voting on the Resolutions.

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman & Chief Executive Officer

Hong Kong, 12 August 2022