

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.



Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2022

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 August 2022.

Reference is made to the circular incorporating the notice dated 14 July 2022 (the “**Notice of AGM**”) of the annual general meeting held on 17 August 2022 (the “**AGM**”) of Huasheng International Holding Limited (the “**Company**”) relating to, among others, the proposed grant of general mandate to issue and repurchase Shares and extend general mandate to issue Shares; and re-election of Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 4,198,098,293, being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. No Shareholders were required to abstain from voting at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of each of the resolutions as set out in the Notice of AGM were as follows:

Ordinary Resolutions		Number of Shares voted (%)		
		For	Against	Total
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 March 2022	1,131,946,457 (100%)	0 (0%)	1,131,946,457 (100%)
2.	(a) To re-elect Mr. Wong Wai Sing as an executive Director	1,131,868,457 (99.99%)	78,000 (0.01%)	1,131,946,457 (100%)
	(b) To re-elect Mr. Kwok Kam Tim as an independent non-executive Director	1,131,868,457 (99.99%)	78,000 (0.01%)	1,131,946,457 (100%)
	(c) To authorise the board of directors (the “ Board ”) to fix the remuneration of the Directors	1,131,868,457 (99.99%)	78,000 (0.01%)	1,131,946,457 (100%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration	1,131,946,457 (100%)	0 (0%)	1,131,946,457 (100%)
4.	To grant a general mandate to the Board to issue additional Shares not exceeding 20% of the number of the issued Shares	1,127,812,457 (99.63%)	4,134,000 (0.37%)	1,131,946,457 (100%)
5.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares	1,131,946,457 (100%)	0 (0%)	1,131,946,457 (100%)
6.	To add the number of Shares repurchased pursuant to resolution no. 5 to the general mandate granted to the Directors under resolution no. 4	1,127,812,457 (99.63%)	4,134,000 (0.37%)	1,131,946,457 (100%)

Note: The full text of the resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM.

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 17 August 2022

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung and Mr. Wong Jeffrey; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Mr. Li Kwok Tai, James.