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**歐化國際有限公司**  
**Ulferts International Limited**

(Incorporated in Hong Kong with limited liability)  
(Stock Code : 1711)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 AUGUST 2022**

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Ulferts International Limited (the “**Company**”) dated 22 July 2022 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 25 August 2022 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company, namely Mr. Wong Chi Fai, Ms. Mok Fung Lin, Ivy, Ms. Fan Man Seung, Vanessa, Ms. Chan Yee Man, Mr. Chiu Kin Fai and Mr. Ng Hoi Yue had attended the AGM. The poll results of the ordinary resolutions and special resolution (collectively referred to as “**Resolutions**”) proposed at the AGM are as follows :-

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and adopt the audited consolidated financial statements for the year ended 31 March 2022 together with the reports of the directors and independent auditor (“ <b>Auditor</b> ”) thereon	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
2.	To declare final dividend (HK0.5 cent per share) for the year ended 31 March 2022	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
3.	(A) To re-elect Ms. Mok Fung Lin, Ivy as director of the Company	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
	(B) To re-elect Ms. Chan Yee Man as director of the Company	607,990,072 Shares (100%)	0 Share (0%)	
	(C) To authorize the board of directors (“ <b>Board</b> ” or “ <b>Directors</b> ”) to fix the Directors’ remuneration	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
4.	To re-appoint Ernst & Young as Auditor and to authorize the Board to fix their remuneration	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM )		Total number of votes cast
		FOR	AGAINST	
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares in the Company by the amount of shares bought back by the Company	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares
Special Resolution		Number of votes (% to the total number of Shares voted at the AGM )		Total number of votes cast
		FOR	AGAINST	
6.*	To approve the adoption of the new articles of association of the Company	607,990,072 Shares (100%)	0 Share (0%)	607,990,072 Shares

\* The full text of Resolutions Nos. 5 and No. 6 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolution, all Resolutions were duly passed by the Shareholders. The Company has appointed Tricor Secretaries Limited, the Company's Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, a total of 800,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board  
**Ulferts International Limited**  
**Wong Chi Fai**  
*Chairman*

Hong Kong, 25 August 2022

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Wong Chi Fai  
Ms. Mok Fung Lin, Ivy  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Chan Yee Man  
Mr. Chiu Kin Fai  
Mr. Ng Hoi Yue