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## **FOUR SEAS MERCANTILE HOLDINGS LIMITED**

**四洲集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 374)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2022**

At the annual general meeting (the “AGM”) of Four Seas Mercantile Holdings Limited (the “Company”) held on 29 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 July 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2022.	266,703,946 (99.99%)	55 (0.01%)
2.	To declare a final dividend of HK6.5 cents per ordinary share for the year ended 31 March 2022.	266,703,946 (99.99%)	55 (0.01%)
3.	To re-elect Mr. TAI Tak Fung, Stephen as director of the Company.	266,703,866 (99.99%)	55 (0.01%)
4.	To re-elect Mr. WU Wing Biu as director of the Company.	266,703,866 (99.99%)	55 (0.01%)
5.	To re-elect Mr. WONG Fu Hang, Derek as director of the Company.	266,703,866 (99.99%)	55 (0.01%)
6.	To re-elect Ms. LEUNG Mei Han as director of the Company.	266,703,866 (99.99%)	55 (0.01%)
7.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	266,703,816 (99.99%)	105 (0.01%)

\* For identification purpose only

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	266,703,946 (99.99%)	55 (0.01%)
9.	To give a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	266,703,866 (99.99%)	132 (0.01%)
10.	To give a general mandate to the directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	266,039,866 (99.75%)	664,132 (0.25%)
11.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	266,039,816 (99.75%)	664,182 (0.25%)
<b>Special Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
12.	To approve the adoption of the Chinese name “四洲集團有限公司” as the dual foreign name of the Company, and to authorise any one or more of the directors or the company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the said adoption of Chinese name as the dual foreign name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.	266,703,866 (99.99%)	55 (0.01%)
13.	To approve and adopt the New Articles (as defined in the circular of the Company dated 29 July 2022) in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	266,703,871 (99.99%)	50 (0.01%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of each of the resolutions numbered 12 to 13, such resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 384,257,640 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 384,257,640 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The executive directors of the Company, namely Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. WU Wing Biu and Mr. WONG Fu Hang, Derek, and the independent non-executive directors of the Company, namely Ms. LEUNG Mei Han and Mr. CHAN Yuk Sang, Peter attended the AGM in person.

By Order of the Board  
**Four Seas Mercantile Holdings Limited**  
**YAM Wai Wah, Jenny**  
*Company Secretary*

Hong Kong, 29 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. WU Wing Biu and Mr. WONG Fu Hang, Derek and the independent non-executive directors of the Company are Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA.*