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**WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED**

**華新手袋國際控股有限公司**

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

**(Stock Code: 2683)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 5 SEPTEMBER 2022**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Wah Sun Handbags International Holdings Limited (the “**Company**”) is pleased to announce that all proposed ordinary resolutions and the special resolution (collectively, the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 7 July 2022 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 5 September 2022 (the “**2022 AGM**”).

As at the date of the 2022 AGM, there were 408,626,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but were required to abstain from voting in favour of any of the Proposed Resolutions at the 2022 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**”) and no Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. In addition, no Shareholders have stated their intention in the Company’s circular dated 7 July 2022 (the “**Circular**”) to vote against or abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

Three of the executive Directors, namely Mr. Ma Hing Man, Ms. Ma Lan Chu and Ms. Ma Lan Heung, as well as the independent non-executive Directors (the “**INEDs**” and each an “**INED**”), Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai, attended the 2022 AGM. The remaining executive Directors, namely Mr. Ma Hing Ming and Mr. Ma Yum Chee, did not attend the 2022 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2022.	298,240,397 (100.0%)	- (0%)
2.	To approve the payment of a final dividend of HK2.0 cents per Share and a special dividend of HK2.0 cents per Share for the year ended 31 March 2022.	298,240,397 (100.0%)	- (0%)
3.	(a) To re-elect Mr. Ma Hing Man as an executive Director.	298,240,397 (100.0%)	- (0%)
	(b) To re-elect Ms. Ma Lan Chu as an executive Director.	298,240,397 (100.0%)	- (0%)
	(c) To re-elect Mr. Wong Wai Keung Frederick as an independent non-executive Director.	298,240,397 (100.0%)	- (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2023.	298,240,397 (100.0%)	- (0%)
5.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the Board to fix its remuneration.	298,240,397 (100.0%)	- (0%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of the passing of this resolution. <sup>(Note 2)</sup>	293,788,397 (98.5%)	4,452,000 (1.5%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the Shares in issue as at the date of the passing of this resolution. <sup>(Note 2)</sup>	298,240,397 (100.0%)	- (0%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the total number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 7 above. <sup>(Note 2)</sup>	293,788,397 (98.5%)	4,452,000 (1.5%)

	<b>Special Resolution</b>	<b>Number of Votes (Approximate %) <i>(Note 1)</i></b>	
		<b>For</b>	<b>Against</b>
9.	To approve and adopt the second amended and restated articles of association of the Company. <i>(Note 2)</i>	298,240,397 (100.0%)	- (0%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 8, all of them were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Proposed Resolution numbered 9, the said Proposed Resolution was duly passed as a special resolution of the Company.

*Notes:*

1. The number of votes and approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of  
**Wah Sun Handbags International Holdings Limited**  
**Ma Hing Man**  
*Chairman and Executive Director*

Hong Kong, 5 September 2022

*As at the date of this announcement, the executive Directors are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the INEDs are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.*