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TOP SPRING INTERNATIONAL HOLDINGS LIMITED

萊蒙國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03688)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2022

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 16 November 2022 was duly passed by way of poll.

Reference is made to the circular of Top Spring International Holdings Limited (the “**Company**”) dated 1 November 2022 (the “**Circular**”) in relation to the Second Supplemental Agreement and the transactions as contemplated thereunder. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, the voting of the ordinary resolution proposed at the EGM had been taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors attended the EGM by electronic means.

As at the date of the EGM, the total number of Shares in issue was 1,412,732,441. Metro, holding 228,390,110 Shares as at the date of this announcement, is interested in the transactions contemplated under the Supplemental Agreement and abstained from voting on the ordinary resolution proposed at the EGM. The total number of Shares entitling the Shareholders to vote for or against the resolution proposed at the EGM was therefore 1,184,342,331. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

The poll results of the EGM are set out as follows:

Ordinary Resolution	No. of Shares (%)	
	For	Against
To approve, confirm and ratify the Second Supplemental Agreement, the form and substance thereof and all the transactions as contemplated thereunder, and to authorise any one or more of the directors of the Company to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he or they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the Second Supplemental Agreement and the transactions contemplated thereby.	394,305,380 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
Top Spring International Holdings Limited
WONG Chun Hong
Chairman

Hong Kong, 16 November 2022

As at the date of this announcement, the executive Directors are Mr WONG Chun Hong, Ms LAM Mei Ka, Shirley and Mr WONG Sze Yuen; the non-executive Directors are Mr YIP Hoong Mun and Mr KUI Qiang; and the independent non-executive Directors are Mr CHENG Yuk Wo, Professor WU Si Zong and Mr CHAN Yee Herman.