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澳至尊 AUSupreme

Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2023

The Proposed Resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Ausupreme International Holdings Limited (the “**Company**”) dated 15 December 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board announces that the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the notice of the extraordinary general meeting of the Company dated 15 December 2022 (the “**EGM Notice**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on Monday, 9 January 2023.

As stated in the Circular, Beatitudes International Ltd., which is owned as to 50% by each of Mr. Choy Chi Fai and Ms. Ho Ka Man, the controlling Shareholder holding 425,340,000 Shares (representing approximately 55.82% of the entire issued share capital of the Company) as at the date of the EGM, and its associates were required under the Listing Rules to abstain and had abstained from voting on the Proposed Resolution at the EGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the Proposed Resolution at the EGM pursuant to the Listing Rules. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rule. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain

from voting on the Proposed Resolution at the EGM. Accordingly, as at the date of the EGM, an aggregate of 336,660,000 issued Shares held by the Independent Shareholders were entitled to attend and vote for or against the Proposed Resolution at the EGM.

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 EGM.

The executive Directors, namely Mr. Choy Chi Fai, Ms. Ho Ka Man, Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; as well as the independent non-executive Directors, namely Prof. Luk Ting Kwong, Mr. Ko Ming Kin and Dr. Wan Cho Yee, attended the EGM.

The poll results in respect of the Proposed Resolution put to the vote of the EGM are set out as follows:

Ordinary Resolution		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	(a) the Sale and Purchase Agreement entered into amongst the Vendors and the Purchaser in relation to the proposed acquisition of the Sale Shares of Prof Kiu International Limited by the Purchaser from the Vendors for a consideration of HK\$27,453,000 (a copy of which has been produced to the Meeting and marked "A" and initialed by the chairman of the Meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one or more of the Directors of the Company be and is/are hereby authorised to do all such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) for the purpose of, or in connection with, the implementation of and giving effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	155,255,850 (99.9994%)	1,000 (0.0006%)

Notes:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

2. For the full text of the Proposed Resolution, please refer to the EGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company.

For and on behalf of
Ausupreme International Holdings Limited
Choy Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

Hong Kong, 9 January 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Choy Chi Fai (Chairman and Co-Chief Executive Officer), Ms. Ho Ka Man (Vice Chairman and Co-Chief Executive Officer), Mr. Ho Chun Kit, Saxony and Mr. Au Chun Kit; and three independent non-executive Directors, namely Prof. Luk Ting Kwong, Mr. Ko Ming Kin and Dr. Wan Cho Yee.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.