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MBV International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 3 April 2023 (the “**Notice**”) were duly passed by the Shareholders as ordinary resolutions at the AGM held on 19 May 2023 by way of poll.

Reference is made to the Notice and the circular of the Company dated 3 April 2023 (the “**Circular**”) concerning, inter alia, the AGM of the Company which has been held on 19 May 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM of the Company held on 19 May 2023, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

The Company’s share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

| Ordinary Resolutions | | Number of votes cast (percentage of total number of votes cast) | |
|-----------------------------|--|--|----------------|
| | | For | Against |
| 1. | To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Director and the joint auditors of the Company for the year ended 31 December 2022. | 471,005,000 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|--|---|-----------|
| | | For | Against |
| 2. | To re-appoint Mazars CPA Limited and Mazars LLP as joint auditors of the Company and its subsidiaries for the year ending 31 December 2023 and authorise the Board to fix their remuneration. | 471,005,000 (100%) | 0 (0%) |
| 3. | A. To re-elect Dato' Tan Mein Kwang as an executive director of the Company. | 471,005,000 (100%) | 0 (0%) |
| | B. To re-elect Mr. Yu Cheeric as an independent non-executive director of the Company. | 471,005,000 (100%) | 0 (0%) |
| | C. To authorize the Board to fix directors' remuneration. | 471,005,000 (100%) | 0 (0%) |
| 4. | To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. | 471,005,000 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. | 471,005,000 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company. | 471,005,000 (100%) | 0 (0%) |
| Special Resolutions | | For | Against |
| 7. | To approve and adopt the new amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company. | 471,005,000 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the above resolution numbered 7, resolution numbered 7 was duly passed as a special resolution by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 628,000,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

All the Directors, namely Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric, attended the AGM in person or by electronic means.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

By Order of the Board
MBV International Limited
Dato' Tan Meng Seng
Chairman and Executive Director

Hong Kong, 19 May 2023

As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Dato' Tan Mein Kwang and Mr. Tan Beng Sen; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.