

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HUISEN GROUP**

## **Huisen Household International Group Limited**

**匯森家居國際集團有限公司**

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

**(Stock Code: 2127)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

At the annual general meeting (the “AGM”) of Huisen Household International Group Limited (the “Company”) held on 16 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	1,807,999,209 (100%)	0 (0.00%)
2.	To re-elect Mr. Zeng Ming as an executive director of the Company.	1,807,999,209 (100%)	0 (0.00%)
3.	To re-elect Mr. Wu Runlu as an executive director of the Company.	1,807,999,209 (100%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	1,807,999,209 (100%)	0 (0.00%)
5.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	1,807,999,209 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares 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.	1,788,318,000 (98.91%)	19,681,209 (1.09%)
7.	To grant a general mandate to the directors of the Company to repurchase shares 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.	1,807,999,209 (100%)	0 (0.00%)
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	1,788,318,000 (98.91%)	19,681,209 (1.09%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of resolutions nos. 1 to 8, resolutions nos. 1 to 8 were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 3,069,090,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 3,069,090,000 shares.
- (d) There were no shares of the Company entitling the holder to 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board  
**Huisen Household International Group Limited**  
**Zeng Ming**  
*Chairman*

Hong Kong, 16 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Ms. Zhang Lingling and Mr. Feng Zhaowei.*