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## **HUISHENG INTERNATIONAL HOLDINGS LIMITED**

**惠生國際控股有限公司**

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

**(Stock Code: 1340)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the circular (“**Circular**”) of Huisheng International Holdings Limited (the “**Company**”) dated 30 May 2023 in respect of the annual general meeting (“**AGM**”) held on Friday, 30 June 2023 at 4:00 p.m. at 16/F., Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board announces that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and the proposed special resolution (the “**Special Resolution**”) as set out in the notice of the AGM dated 30 May 2023 were duly passed by way of poll at the AGM held on 30 June 2023.

As at the date of the AGM, the total number of issued shares in the Company was 880,838,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There was no Share entitling the holder 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, and there was no holder of Share that is required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2022.	46,349,110 (100%)	0 (0%)
2.	(a) To re-elect Dr. Wang Guiping as an independent non-executive director.	46,349,110 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Ruilin as an independent non-executive director.	46,349,110 (100%)	0 (0%)
	(c) To authorise the board of directors to fix the remuneration of directors.	46,349,110 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	46,349,110 (100%)	0 (0%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	46,349,110 (100%)	0 (0%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	46,349,110 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	46,349,110 (100%)	0 (0%)
7.	To approve the termination of the share option scheme of the Company (“ <b>Share Option Scheme</b> ”) and the adoption of the new Share Option Scheme.	46,349,110 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>
8.	To approve the amendments to memorandum and articles of association of the Company (“ <b>M&amp;A</b> ”) and to adopt the third amended and restated M&A.	46,349,110 (100%)	0 (0%)

*Note:* Full text of the resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions at the AGM, the Ordinary Resolutions were duly passed by the Shareholders as Ordinary Resolutions of the Company by way of poll at the AGM.

As not less than 75% of the votes were cast in favour of resolution numbered 8 proposed at the AGM, resolution numbered 8 was duly passed by the Shareholders as a Special Resolution of the Company by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors at the AGM is set out as follow:

- The independent non-executive Director, Mr. Wong Yuk Lun, Alan attended the AGM in person; and
- The executive Director, Ms. Qin Yuanling and the independent non-executive Directors, Mr. Huang Ruilin and Dr. Wang Guiping attended the AGM by electronic means.

By order of the Board  
**Huisheng International Holdings Limited**  
**Qin Yuanling**  
*Executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises Ms. Qin Yuanling as executive Director; and Mr. Wong Yuk Lun, Alan, Mr. Huang Ruilin and Dr. Wang Guiping as independent non-executive Directors.*