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TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6110)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JULY 2023

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (“AGM”) of Topsports International Holdings Limited (the “Company”) both dated 20 June 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll results of the AGM held on 21 July 2023

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held today, the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:–

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 28 February 2023.	5,630,239,705 (99.879640%)	6,784,715 (0.120360%)	5,637,024,420
2.	To declare a final dividend of RMB5.00 cents (equivalent to HK\$5.50 cents) per ordinary share of the Company for the year ended 28 February 2023.	5,586,338,015 (99.101541%)	50,646,000 (0.898459%)	5,636,984,015
3.	To declare a special dividend of RMB15.00 cents (equivalent to HK\$16.49 cents) per ordinary share of the Company for the year ended 28 February 2023.	5,586,338,015 (99.101541%)	50,646,000 (0.898459%)	5,636,984,015

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorize the board of directors of the Company to fix the auditor's remuneration.	5,615,232,412 (99.613413%)	21,792,008 (0.386587%)	5,637,024,420
5.	(a)(i) To re-elect Mr. LEUNG Kam Kwan as an executive director of the Company.	5,492,029,760 (97.428514%)	144,954,245 (2.571486%)	5,636,984,005
	(a)(ii) To re-elect Mr. SHENG Baijiao as a non-executive director of the Company.	N/A	N/A	N/A
	(a)(iii) To re-elect Mr. LAM Yiu Kin as an independent non-executive director of the Company.	5,224,564,400 (92.683732%)	412,416,615 (7.316268%)	5,636,981,015
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	5,603,447,970 (99.405124%)	33,533,045 (0.594876%)	5,636,981,015
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	4,757,616,442 (84.400034%)	879,367,573 (15.599966%)	5,636,984,015
7.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	5,631,645,500 (99.905295%)	5,338,515 (0.094705%)	5,636,984,015
8.	To extend the general mandate granted to the directors of the Company 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.	4,762,889,847 (84.492979%)	874,134,573 (15.507021%)	5,637,024,420

As more than 50% of the votes were cast in favour of all the ordinary resolutions, the above resolutions were passed as ordinary resolutions. Details of the resolutions are set out in the Notice.

1. As at the date of the AGM, the Company has a total of 6,201,222,024 Shares. All the Shareholders holding the 6,201,222,024 Shares were entitled to attend and vote for or against the ordinary resolutions.
2. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.
3. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.
4. In relation to resolution No.2 and No.3 above, the translation of Renminbi (“RMB”) into Hong Kong Dollars (“HK\$”) for the purpose of dividend payment in HK\$ is made at the rate of RMB1.00 = HK\$1.0990, which is the offshore exchange rate (Buying TT) of RMB against Hong Kong dollars as quoted by the Hong Kong Association of Banks on 23 May 2023. The dividends will be paid on or about 24 August 2023 to shareholders whose names appear on the register of members of the Company on 7 August 2023.

By order of the Board
Topsports International Holdings Limited
YU Wu
CEO & Executive Director

Hong Kong, 21 July 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. YU Wu and Mr. LEUNG Kam Kwan as Executive Director, Mr. SHENG Fang, Ms. YUNG Josephine Yuen Ching and Ms. HU Xiaoling as Non-executive Directors and Mr. LAM Yiu Kin, Mr. HUA Bin and Mr. HUANG Victor as Independent Non-executive Directors.