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Tam Jai International Co. Limited

譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2023

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Tam Jai International Co. Limited (the “**Company**”), both dated 14 July 2023.

At the AGM held on 9 August 2023, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)*		Passed by Shareholders
		For	Against	
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”, each a “ Director ”) and the independent auditor of the Company for the year ended 31 March 2023.	1,087,253,266 (100.0000%)	30 (0.0000%)	Yes
2	To declare a final dividend of HK\$0.105 per ordinary share of the Company (the “ Shares ”) for the year ended 31 March 2023.	1,087,253,266 (100.0000%)	30 (0.0000%)	Yes
3(i)(a)	To re-elect Ms. Chan Ping, Rita as an executive Director.	1,073,847,366 (98.7670%)	13,405,930 (1.2330%)	Yes
3(i)(b)	To re-elect Mr. Yeung Siu Cheong as an executive Director.	1,086,897,266 (99.9673%)	356,030 (0.0327%)	Yes
3(i)(c)	To re-elect Mr. Someya Norifumi as a non-executive Director.	1,086,897,266 (99.9673%)	356,030 (0.0327%)	Yes

Ordinary Resolutions		Number of Votes (Approximate %)*		Passed by Shareholders
		For	Against	
3(i)(d)	To re-elect Mr. Lee Kwok Ming as an independent non-executive Director.	1,064,092,366 (97.8698%)	23,160,930 (2.1302%)	Yes
3(i)(e)	To re-elect Mr. Loo Kwok Wing as an independent non-executive Director.	1,086,897,266 (99.9673%)	356,030 (0.0327%)	Yes
3(ii)	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,087,243,246 (99.9991%)	10,050 (0.0009%)	Yes
4	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.	1,086,922,269 (99.9696%)	331,027 (0.0304%)	Yes
5(i)#	To give a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of the issued Shares.	1,087,253,266 (100.0000%)	30 (0.0000%)	Yes
5(ii)#	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of the issued Shares.	1,002,650,464 (92.2187%)	84,602,832 (7.7813%)	Yes
5(iii)#	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the aggregate number of Shares bought back by the Company.	1,002,805,444 (92.2329%)	84,447,852 (7.7671%)	Yes

* All percentages are rounded to 4 decimal places.

The full text of Resolutions no. 5(i), 5(ii) and 5(iii) is set out in the Notice.

Notes:

- (1) All Directors attended the AGM.
- (2) The total number of Shares entitling the holders to attend and vote on all the Resolutions at the AGM was 1,340,987,290 Shares.
- (3) There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions 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**”) at the AGM.
- (4) No shareholder of the Company was required under the Listing Rules to abstain from voting or has stated any intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

- (5) The scrutineer for the vote-taking at the AGM was Computershare Hong Kong Investor Services Limited, the share registrar of the Company.

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man

Chairman of the Board and Chief Executive Officer

Hong Kong, 9 August 2023

As at the date of this announcement, the executive Directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Yeung Siu Cheong, the non-executive Directors are Mr. Sugiyama Takashi, Mr. Tomitani Takeshi and Mr. Someya Norifumi and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.