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## **FOUR SEAS MERCANTILE HOLDINGS LIMITED**

### **四洲集團有限公司**

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

(Stock Code : 374)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023**

At the annual general meeting (the “AGM”) of Four Seas Mercantile Holdings Limited (the “Company”) held on 29 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 July 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2023.	266,724,970 (99.99%)	50 (0.01%)
2.	To declare a final dividend of HK6.5 cents per ordinary share for the year ended 31 March 2023.	266,724,970 (99.99%)	50 (0.01%)
3.	To re-elect Ms. WU Mei Yung, Quinly as director of the Company.	266,724,970 (99.99%)	50 (0.01%)
4.	To re-elect Mr. CHAN Yuk Sang, Peter as director of the Company.	266,724,970 (99.99%)	50 (0.01%)
5.	To re-elect Mr. Tsunao KIJIMA as director of the Company.	266,724,970 (99.99%)	50 (0.01%)
6.	To re-elect Mr. CHEUNG Wing Choi as director of the Company.	266,724,970 (99.99%)	50 (0.01%)
7.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	266,724,920 (99.99%)	100 (0.01%)
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor’s remuneration.	266,724,970 (99.99%)	50 (0.01%)
9.	To give a general mandate to the directors to repurchase shares in the capital 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.	266,724,967 (99.99%)	53 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
10.	To give a general mandate to the directors to allot, issue and deal with additional shares in the capital 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.	266,060,970 (99.75%)	664,050 (0.25%)
11.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	266,060,917 (99.75%)	664,103 (0.25%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 384,221,640 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 384,221,640 shares.
- (d) There were no shares 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 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 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis 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  
**Four Seas Mercantile Holdings Limited**  
**YAM Wai Wah, Jenny**  
*Company Secretary*

Hong Kong, 29 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. WU Wing Biu and Mr. WONG Fu Hang, Derek and the independent non-executive directors of the Company are Mr. CHAN Yuk Sang, Peter, Mr. Tsunao KIJIMA and Mr. CHEUNG Wing Choi.*