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WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED

華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 SEPTEMBER 2023**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors (the “**Directors**”, each a “Director” and the “**Board**”, respectively) of Wah Sun Handbags International Holdings Limited (the “**Company**”) is pleased to announce that all proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 6 July 2023 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 4 September 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 408,626,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the 2023 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**”) and no Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. In addition, no Shareholders have stated their intention in the Company’s circular dated 6 July 2023 (the “**Circular**”) to vote against or abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

Four of the executive Directors, namely Mr. Ma Hing Man, Mr. Ma Hing Ming, Ms. Ma Lan Heung and Ms. Ma Lan Chu, as well as the independent non-executive Directors (the “**INEDs**” and each an “**INED**”), Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai, attended the 2023 AGM. The remaining executive Director, namely Mr. Ma Yum Chee, did not attend the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2023.	296,106,340 (100%)	- (0%)
2.	To approve the payment of a special dividend of HK1.0 cent per Share for the year ended 31 March 2023.	296,106,340 (100%)	- (0%)
3.	(a) To re-elect Mr. Ma Hing Ming as an executive Director.	296,106,340 (100%)	- (0%)
	(b) To re-elect Ms. Ma Lan Heung as an executive Director.	296,106,340 (100%)	- (0%)
	(c) To re-elect Mr. Yeung Chi Wai as an INED.	296,106,340 (100%)	- (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2024.	296,106,340 (100%)	- (0%)
5.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the Board to fix its remuneration.	296,106,340 (100%)	- (0%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of the passing of this resolution. ^(Note 2)	293,994,340 (99.3%)	2,112,000 (0.7%)
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of the passing of this resolution. ^(Note 2)	296,106,340 (100%)	- (0%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 7 above. ^(Note 2)	293,994,340 (99.3%)	2,112,000 (0.7%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:

1. The number of votes and approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of
Wah Sun Handbags International Holdings Limited
Ma Hing Man
Chairman and Executive Director

Hong Kong, 4 September 2023

As at the date of this announcement, the executive Directors are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the INEDs are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.