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EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2023**

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 2 August 2023 (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company dated 2 August 2023 (the “**AGM**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the AGM was held at 25th floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 5 September 2023 at 10:30 a.m. and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 March 2023.	678,900,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Liu Yui Ting Raymond as an executive Director of the Company.	678,900,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Siu Ming Simon as an independent non-executive Director of the Company.	678,900,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mrs. Wong Hung Flavia Yuen Yee as an independent non-executive Director of the Company.	678,900,000 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “ Board ”) of the Company to fix the respective remuneration of the Directors.	678,900,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	678,900,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares not exceeding 20% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 4 in the AGM Notice.*	678,900,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the aggregate number of shares of the Company in issue, on the terms as set out in resolution no. 5 in the AGM Notice.*	678,900,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed.*	678,900,000 (100.00%)	0 (0.00%)
7.	To approve the amendments to the share award scheme (the “ Share Award Scheme ”) adopted by the Company upon the approval by the Board on 1 September 2020, and the Directors to be authorised to grant the awards under the Share Award Scheme, and do all such acts and execute all such documents as he/she may deem necessary or expedient in order to give full effect to the implementation of the amended Share Award Scheme.*	678,900,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To approve the Scheme Mandate Limit (as defined in the Share Award Scheme) on the total number of Shares that may be issued in respect of all options and awards to be granted to the eligible participants under all the share schemes of the Company, being 10% of the issued Shares of the Company as at the date of the Shareholders' approval of the limit.*	678,900,000 (100.00%)	0 (0.00%)

* For full text of the resolutions, please refer to the AGM Notice.

As more than 50% of the votes were casted in favour of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,012,257,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person or by means of electronic communication, namely, Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, Mr. Lam Tak Ling, Mr. Lo Wai Ho Ashley, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.

By Order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 5 September 2023

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Director is Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.