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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 EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2023

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Tam Jai International Co. Limited (the “**Company**”), both dated 15 November 2023. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

At the EGM convened and held on 4 December 2023, the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll and the poll results were as follows:

Ordinary Resolution [#]		Number of Votes (Approximate %)*		Passed by Shareholders
		For	Against	
1	To consider and approve the grant of 5,657,000 awarded shares pursuant to the share award scheme adopted by the Company on 25 March 2021 and as amended on 9 August 2021 and the transactions contemplated thereunder.	1,025,422,600 (95.8180%)	44,754,800 (4.1820%)	Yes

* *All percentages are rounded to 4 decimal places.*

The full text of the Resolution is set out in the Notice.

Notes:

- (1) All Directors attended the EGM.
- (2) As at the date of the EGM, the total number of Shares in issue was 1,341,225,890 Shares.
- (3) As at the date of the EGM, to the best of the knowledge, information and belief of the Board and having made all reasonable enquiries, (i) Blessing Keen holds 316,800 Shares; and (ii) the Grantees, together with their associates, hold 5,155,040 Shares in aggregate, among which, Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Yeung Siu Cheong (each being an executive Director and a director of certain subsidiary(ies) of the Company), together with their associates, holds 2,435,600 Shares, 1,241,400 Shares, and 195,000 Shares, respectively, and were required to abstain from voting on the Resolution proposed at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 1,335,754,050 Shares. Save for the above,
 - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and
 - (iii) there were no restrictions on any Shareholders to cast votes on any of the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolution proposed at the EGM.
- (4) The scrutineer for the vote-taking at the EGM 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, 4 December 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.