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HUISEN GROUP

## Huisen Household International Group Limited

### 匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2024

At the extraordinary general meeting (the “EGM”) of Huisen Household International Group Limited (the “Company”) held on 26 March 2024, all the proposed resolution as set out in the notice of the EGM dated 8 March 2024 were duly passed by way of poll. The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the change of English name of the Company from “Huisen Household International Group Limited” to “Huisen Shares Group Limited” and the Chinese name 「匯森股份集團有限公司」 be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name 「匯森家居國際集團有限公司」 with effect from the date of registration as set out in the Certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.	2,408,845,177 (100%)	0 (0.00%)

*Notes:*

- (a) As not less than 75% of the votes was cast in favour of resolutions no. 1, resolutions no. 1 was duly passed as Special resolutions of the Company.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 3,682,908,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 3,682,908,000 shares.
- (d) There were no shares of the Company entitling the holder to and abstain from voting in favour of the resolutions at the EGM 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 EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 8 March 2024 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company attended the EGM.

By Order of the Board  
**Huisen Household International Group Limited**  
**Zeng Ming**  
*Chairman*

Hong Kong, 26 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Ms. Zhang Lingling and Mr. Feng Zhaowei.*