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HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

At the annual general meeting (the “AGM”) of Huisen Shares Group Limited (the “Company”) held on 31 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 8 May 2024 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2023.	2,407,591,177 (100%)	0 (0.00%)
2.	To re-elect Ms. Zhang Lingling as an independent non-executive director of the Company.	2,407,591,177 (100%)	0 (0.00%)
3.	To re-elect Mr. Feng Zhaowei as an independent non-executive director of the Company.	2,407,591,177 (100%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	2,407,591,177 (100%)	0 (0.00%)
5.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	2,407,591,177 (100%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares 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.	2,399,178,000 (99.65%)	8,413,177 (0.35%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the directors of the Company to repurchase shares 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.	2,407,591,177 (100%)	0 (0.00%)
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	2,399,178,000 (99.65%)	8,413,177 (0.35%)

Notes:

- (a) As more than 50% of the votes were cast in favour of resolutions nos. 1 to 8, resolutions nos. 1 to 8 were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, 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 AGM was 3,682,908,000 shares.
- (d) There were no shares of the Company entitling the holder to 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 8 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar and transfer office, Union Registrars 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
Huisen Shares Group Limited
Zeng Ming
Chairman

Hong Kong, 31 May 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.