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PERFECT GROUP

保發集團

**PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3326)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2024 AND FINAL DIVIDEND PAYMENT**

The Board is pleased to announce that at the AGM, all the resolutions set out in the AGM Notice were approved by the Shareholders by way of poll.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) of Perfect Group International Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company, both dated 25 April 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 3 June 2024, all of the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the number of issued Shares was 1,341,009,000, which was the total number of Shares entitling the holders to attend and vote on the resolutions set out in the AGM Notice at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions set out in the AGM Notice at the AGM as set out in Rule 13.40 of the Listing Rules. There were no holders of Shares that are required under the Listing Rules to abstain from voting on the resolutions set out in the AGM Notice at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions set out in the AGM Notice at the AGM.

All of the Directors, namely Mr. Kan Kin Kwong, Ms. Shek Mei Chun, Mr. Chung Chi Keung, Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick, attended the AGM in person.

Union Registrars Limited, which is the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notice at the AGM was as follows:

Ordinary Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2023.	947,099,991 (100%)	0 (0%)
2.	To approve the payment of HK\$0.02 per Share as the final dividend of the Company for the year ended 31 December 2023.	947,099,991 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	(a) Mr. Chung Chi Keung; and	947,099,991 (100%)	0 (0%)
	(b) Mr. Wong Wai Keung Frederick.	947,099,991 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	947,099,991 (100%)	0 (0%)
5.	To re-appoint Moore CPA Limited as the auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Board to fix their remuneration.	947,099,991 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares in the share capital of the Company not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	947,099,991 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	947,099,991 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors pursuant to resolution numbered 6 by adding thereto the number of Shares repurchased pursuant to resolution numbered 7.	947,099,991 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

## **FINAL DIVIDEND PAYMENT**

The proposal for the payment of a final dividend of HK\$0.02 per Share for the year ended 31 December 2023 was approved at the AGM.

In order to be eligible to receive the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Thursday, 6 June 2024. The register of members of the Company will be closed from Friday, 7 June 2024 to Thursday, 13 June 2024, both days inclusive, during which period no transfer of Shares will be registered. The proposed final dividend will be paid on or around Wednesday, 19 June 2024 to the Shareholders whose names appear on the register of members of the Company on Thursday, 13 June 2024.

By order of the Board  
**Perfect Group International Holdings Limited**  
**Kan Kin Kwong**  
*Chairman*

Hong Kong, 3 June 2024

*As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick.*