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晶苑國際集團有限公司*
CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)*

(Stock code: 2232)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2024**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Crystal International Group Limited (the “Company”) held on 3 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 were taken by 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 auditors for the year ended 31 December 2023.	2,698,068,572 (99.998277%)	46,500 (0.001723%)
2.	To declare a final dividend of HK13.0 cents per ordinary share for the year ended 31 December 2023.	2,698,115,072 (100%)	0 (0%)
3(a).	To re-elect Mrs. LO CHOY Yuk Ching Yvonne as an executive director of the Company.	2,696,703,072 (99.947667%)	1,412,000 (0.052333%)
3(b).	To re-elect Mr. LO Ching Leung Andrew as an executive director of the Company.	2,696,703,072 (99.947667%)	1,412,000 (0.052333%)
3(c).	To re-elect Mr. WONG Sing Wah as an executive director of the Company.	2,696,577,292 (99.943005%)	1,537,780 (0.056995%)

* For identification purposes only

** The full text of the resolutions are set out in the notice of the AGM

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
3(d).	To re-elect Mr. CHANG George Ka Ki as an independent non-executive director of the Company.	2,390,720,852 (88.607075%)	307,394,220 (11.392925%)
3(e).	To authorise the board of directors to fix the respective directors' remuneration.	2,681,835,072 (99.396616%)	16,280,000 (0.603384%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	2,697,611,584 (99.981339%)	503,488 (0.018661%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of the passing of this resolution.	2,697,699,572 (99.984600%)	415,500 (0.015400%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of the passing of this resolution.	2,470,439,352 (91.561675%)	227,675,720 (8.438325%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,354,990,659 (87.282810%)	343,124,413 (12.717190%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

Special Resolution**		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the current second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current second amended and restated memorandum and articles of association of the Company.	2,698,115,072 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolution numbered 8, the resolution was duly passed as special resolution.

** *The full text of the resolutions are set out in the notice of the AGM*

Notes:

- (a) At the date of the AGM, the total number of shares of the Company in issue was 2,852,822,000 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,852,822,000 shares.

- (c) There were no shares entitling the holders to attend and 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**”).
- (d) There were no shareholders of the Company who are required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) Save for Mr. LO Howard Ching Ho, the other directors attended the AGM.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 3 June 2024

At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive directors; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.