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FORWARD FASHION  
HOLDINGS

**Forward Fashion (International) Holdings Company Limited**  
**尚晉(國際)控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2528)**

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2024**

The board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) is pleased to announce that at the 2024 annual general meeting of the Company held on Thursday, 6 June 2024 (the “**2024 AGM**”), all the proposed ordinary resolutions as set out in the notice of the 2024 AGM dated 23 April 2024 (the “**AGM Notice**”) as well as the circular of the Company dated 23 April 2024 (the “**AGM Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The poll results in respect of the ordinary resolutions proposed at the 2024 AGM are set out as follows:

		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2023.	300,002,900 (99.64%)	1,074,000 (0.36%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		FOR	AGAINST
2.	To re-elect Directors and to fix their remuneration:		
	(a) To re-elect Mr. Fong Yat Ming as an Executive Director.	300,002,900 (99.64%)	1,074,000 (0.36%)
	(b) To re-elect Ms. Fan Tammy as an Executive Director.	300,002,900 (99.64%)	1,074,000 (0.36%)
	(c) To re-elect Mr. Ng Kam Tsun as an Independent Non-Executive Director.	300,002,900 (99.64%)	1,074,000 (0.36%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	300,002,900 (99.64%)	1,074,000 (0.36%)
3.	To re-appoint PricewaterhouseCoopers as the Auditors of the Company and to authorise the Board to fix their remuneration.	300,002,900 (99.64%)	1,074,000 (0.36%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company (the “ <b>Share(s)</b> ”) as at the date of passing of this resolution.	300,002,900 (99.64%)	1,074,000 (0.36%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 % of the aggregate number of issued Shares as at the date of passing of this resolution.	300,002,900 (99.64%)	1,074,000 (0.36%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	300,002,900 (99.64%)	1,074,000 (0.36%)

*Note:* The full text of the above ordinary resolutions is set out in the AGM Notice.

The number and percentage of votes are based on the total number of issued Shares voted by the Shareholders at the 2024 AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the 2024 AGM, a total of 400,000,000 Shares were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed ordinary resolutions at the 2024 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed ordinary resolutions at the 2024 AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed ordinary resolutions at the 2024 AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office was appointed as the scrutineer for the vote-taking at the 2024 AGM.

Mr. Kevin Trantallis (Executive Director) and Mr. Yu Chun Kau (Independent Non-executive Director) attended the 2024 AGM in person, while Mr. Fan Wing Ting (the Chairman), Ms. Chen Xingyi (Executive Director), Mr. Fong Yat Ming (Executive Director), Ms. Fan Tammy (Executive Director) and Mr. Ng Kam Tsun (Independent Non-executive Director) attended the 2024 AGM by electronic means. Mr. Sze Irons (Independent Non-executive Director) was unable to attend due to other business engagements.

By Order of the Board  
**Forward Fashion (International) Holdings Company Limited**  
**Fan Wing Ting**  
*Chairman*

Hong Kong, 6 June 2024

*As at the date of this announcement, the Board comprises Mr. Fan Wing Ting, Ms. Chen Xingyi, Mr. Kevin Trantallis, Mr. Fong Yat Ming and Ms. Fan Tammy as the Executive Directors, and Mr. Yu Chun Kau, Mr. Ng Kam Tsun and Mr. Sze Irons as the Independent Non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*