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MBV INTERNATIONAL LIMITED

中國大人國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1957)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The Board is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 12 April 2024 (the “**Notice**”) were duly passed by the Shareholders as ordinary resolutions at the Rescheduled AGM held on 7 June 2024 by way of poll.

Reference is made to the Notice and the circular of the Company dated 12 April 2024 (the “**Circular**”) and the announcements of the Company dated 16 April 2024 and 10 May 2024 (the “**Announcements**”) concerning, inter alia, the Rescheduled AGM which has been held on 7 June 2024. Terms used herein shall have the same meanings as defined in the Circular and the Announcements unless the context requires otherwise.

RESULTS OF THE RESCHEDULED AGM

The Board is pleased to announce that at the Rescheduled AGM held on 7 June 2024, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

The Company's share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Rescheduled AGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the joint auditors of the Company for the year ended 31 December 2023.	345,540,000 (100%)	0 (0%)
2.	To re-appoint Mazars CPA Limited and Mazars LLP as joint auditors of the Company and its subsidiaries for the year ending 31 December 2024 and authorise the board of Directors to fix their remuneration.	345,540,000 (100%)	0 (0%)
3.	A. To re-elect Dato' Tan Meng Seng as an executive Director.	345,540,000 (100%)	0 (0%)
	B. To re-elect Mr. Tan Beng Sen as an executive Director.	345,540,000 (100%)	0 (0%)
	C. To re-elect Datin Kong Siew Peng as an executive Director.	345,540,000 (100%)	0 (0%)
	D. To re-elect Ms. Hou Yanli as an executive Director.	345,540,000 (100%)	0 (0%)
	E. To re-elect Mr. Au Wing Yuen as an independent non-executive Director.	345,540,000 (100%)	0 (0%)
	F. To authorise the board of Directors to fix Directors' remuneration.	345,540,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	345,540,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	345,540,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	345,540,000 (100%)	0 (0%)

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.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the AGM was 628,000,000 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the AGM as set out in rule 13.40 of the Listing Rules.

The Directors, namely Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Datin Kong Siew Peng, Ms. Hou Yanli, Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric attended the Rescheduled AGM in person or by electronic means.

There was no Share requiring the Shareholders to abstain from voting at the Rescheduled AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the Rescheduled AGM.

By Order of the Board
MBV International Limited
Dato' Tan Meng Seng
Chairman and Executive Director

Hong Kong, 7 June 2024

As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Datin Kong Siew Peng and Ms. Hou Yanli; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.