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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the circular of the Company dated 26 April 2024 and the supplemental circular of the Company dated 11 June 2024 (the “**Circulars**”).

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all the proposed resolutions as set out in the notices dated 26 April 2024 and 11 June 2024 convening the AGM (“**AGM Notice**”) were duly passed by the Shareholders by way of poll at the annual general meeting (“**AGM**”) held on 27 June 2024.

As at the date of the AGM, there were a total of 1,474,992,908 Shares in issue. No Shareholder has stated in the Circulars in connection with the convening of the AGM that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 1,474,992,908 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Shareholders (in person or by proxy) holding an aggregate of 4,140,300 Shares, which represented approximately 0.28% of the total number of issued Shares, were present at the AGM.

Mr. Ma Qinghai, Mr. Khor Khie Liem Alex, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen have attended the AGM either in person or by electronic means. Mr. Yuan Hongbing, Mr. Chen Zhongzheng, Mr. Zhou Jinkai and Ms. Li Yan did not attend the AGM due to other business commitments.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors (“ Directors ”, and each a “ Director ”) and the independent auditor of the Company for the year ended 31 December 2023.	4,095,800 (98.93%)	44,500 (1.07%)
2.	(A) To re-elect Mr. Ma Qinghai as an executive Director.	4,095,800 (98.93%)	44,500 (1.07%)
	(B) To re-elect Mr. Chen Zhongzheng as a non-executive Director.	4,095,800 (98.93%)	44,500 (1.07%)
	(C) To re-elect Mr. Zhou Jinkai as a non-executive Director.	4,095,800 (98.93%)	44,500 (1.07%)
	(D) To re-elect Ms. Li Yan as an independent non-executive Director.	4,095,800 (98.93%)	44,500 (1.07%)
3.	To authorise the Board to fix the remuneration of the Directors.	4,095,800 (98.93%)	44,500 (1.07%)
4.	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Directors to fix the remuneration of the auditor of the Company.	4,095,800 (98.93%)	44,500 (1.07%)
5.	(A) To grant the Issue Mandate to the Directors to issue, allot and otherwise deal in Shares not exceeding 20% of the number of issued Shares.	4,095,800 (98.93%)	44,500 (1.07%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.	4,095,800 (98.93%)	44,500 (1.07%)
	(C) To add, conditional upon the passing of resolutions 5(A) and 5(B), the number of the Shares repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	4,095,800 (98.93%)	44,500 (1.07%)

Ordinary resolutions		Number of Shares (Approximate %)	
		For	Against
6.	(A) To re-elect Dr. Lowe Chun Yip as an independent non-executive Director.	4,095,800 (98.93%)	44,500 (1.07%)
	(B) To re-elect Mr. Wong Tung Yuen as an independent non-executive Director.	4,095,800 (98.93%)	44,500 (1.07%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

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

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

By order of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Chairman and Executive Director

Hong Kong, 27 June 2024

As at the date of this announcement and upon conclusion of the AGM, the executive Directors are Mr. Ma Qinghai and Mr. Yuan Hongbing; the non-executive Directors are Mr. Chen Zhongzheng and Mr. Zhou Jinkai and the independent non-executive Directors are Ms. Li Yan, Mr. Khor Khie Liem Alex, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.