Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED
國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

（Stock code：00147）

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2024

Reference is made to the circular of International Business Settlement Holdings Limited (the "Company") dated 29 July 2024 (the "Circular"). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the "Board") of directors (the "Directors") of the Company is pleased to announce that at the annual general meeting (the "AGM") of the Company held on 29 August 2024, all the proposed ordinary resolutions as set out in the notice of the AGM dated 29 July 2024 (the "Notice") were duly passed by the shareholders of the Company (the "Shareholders") by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

	Ordinary Resolutions *	**Number of Shares**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 March 2024.	14,282,804,060 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yuen Leong as an executive director of the Company;	14,282,804,060 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Yu as a non-executive director of the Company; and	14,282,804,060 (100%)	0 (0%)
	(c) To authorize the Board to fix the Directors' remuneration.	14,282,804,060 (100%)	0 (0%)
3.	To re-appoint CL Partners CPA Limited as the independent auditors of the Company and to authorize the Board to fix their remuneration.	14,282,808,060 (100%)	0 (0%)

	Ordinary Resolutions *	Number of Shares	
		For	**Against**
4.	To grant a general mandate to the Board to issue new shares of the Company, up to 20% of the issued share capital of the Company as at the date of passing this resolution.	14,282,804,060 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares of the Company, not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	14,282,808,060 (100%)	0 (0%)
6.	To extend the general mandate granted to the Board to allot and issue new shares in the capital of the Company by the aggregate number of shares repurchased by the Company.	14,282,804,060 (100%)	0 (0%)
** The full text of the resolutions referred to above are set out in the Notice.* **As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.**			

As at the date of the AGM, the number of issued Shares was 20,319,072,320 Shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour 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") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions 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 at the AGM.

All Directors attended the AGM in person or by electronic means. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
International Business Settlement Holdings Limited
Yuen Leong
Executive Director

Hong Kong, 29 August 2024

As at the date hereof, the Board comprises Mr. Yuen Leong and Mr. Chan Siu Tat as executive Directors; Mr. Liu Yu as non-executive Director; and Mr. Yap Yung, Ms. Chen Lanran and Mr. Wong Kin Ping as independent non-executive Directors.