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.

SUGA INTERNATIONAL HOLDINGS LIMITED
信佳國際集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 912)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2025

The board of directors of SUGA INTERNATIONAL HOLDINGS LIMITED (the "Company") is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 9 July 2025 were duly passed by the shareholders of the Company (the "Shareholders") by way of poll at the annual general meeting of the Company held on 8 August 2025 (the "AGM").

Reference is made to the notice of annual general meeting ("Notice of AGM") and the circular to the Shareholders of the Company dated 9 July, 2025 (the "Circular"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Notice of AGM and the Circular.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		**FOR**		**AGAINST**	
		Number of votes	**Percentage of the total number of votes**	**Number of votes**	**Percentage of the total number of votes**
1.	To receive and adopt the audited consolidated financial statements for the year ended 31 March 2025 together with the report of the directors and the independent auditor's report.	191,277,462 Shares	99.99%	16,000 Shares	0.01%
2.	To declare a final dividend for HK4.0 cents per share for the year ended 31 March 2025.	191,293,462 Shares	100%	0 Share	0%
3.	(a)(i) To re-elect Dr. Ng Chi Ho as a director.	191,293,462 Shares	100%	0 Share	0%
	(ii) To re-elect Mr. Ma Fung On as a director.	191,293,462 Shares	100%	0 Share	0%
	(iii) To re-elect Mr. Chan Kit Wang as a director.	191,293,462 Shares	100%	0 Share	0%

	(b) To authorise the board of directors to fix the directors' remuneration.	191,293,462 Shares	100%	0 Share	0%
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix their remuneration.	191,277,462 Shares	99.99%	16,000 Shares	0.01%
5.	To grant a general mandate to the directors to allot and issue new shares.	186,591,121 Shares	97.54%	4,702,341 Shares	2.46%
6.	To grant a general mandate to the directors to repurchase the Company's own shares.	191,293,462 Shares	100%	0 Share	0%
7.	To extend the general mandate to issues Shares by addition thereto the shares repurchased by the Company.	186,591,121 Shares	97.54%	4,702,341 Shares	2.46%

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

As at the date of AGM, the number of issued shares of the Company (the "Shares") was 284,790,000 Shares. In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 284,790,000 Shares.

There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM and there were no Shareholders that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM. All directors of the Company attended the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineers for the purpose of counting the votes at the AGM.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman and Executive Director

Hong Kong, 8 August 2025

As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. MA Fung On, Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. LAW Sui Chun.

** For identification purpose only*