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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 15 August 2025.

At the annual general meeting (the "AGM") of Allan International Holdings Limited (the "Company") held at Room 301, 3/F First Commercial Building, 33-35 Leighton Road, Causeway Bay, Hong Kong on 15 August 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 16 July 2025 was taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 333,054,520 shares, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholders are required to abstain from voting on or in favour of any of the following resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the shareholders has stated their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2025.	261,746,305 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect Mr. Cheung Shu Wan as an executive director of the Company.	206,327,305 (78.83%)	55,419,000 (21.17%)
	(b)	To re-elect Mr. Lai Ah Ming, Leon as an independent non-executive director of the Company.	206,327,305 (78.83%)	55,419,000 (21.17%)
	(c)	To authorize the board of directors to fix the directors' remuneration.	206,337,305 (78.83%)	55,409,000 (21.17%)
3.	(a)	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company.	261,746,305 (100.00%)	0 (0.00%)
	(b)	To authorize the board of directors to fix the auditor's remuneration.	261,746,305 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.		244,336,305 (93.35%)	17,410,000 (6.65%)
5.	To give a general mandate to the directors to buy back shares of the Company.		261,746,305 (100.00%)	0 (0.00%)

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 of the Company at the AGM.

All directors of the Company, being Ms. Cheung Lai Chun, Maggie, Mr. Cheung Shu Wan, Ms. Cheung Lai See, Sophie, Dr. Cheung Shu Sang, William, Ms. Choy Wai Sheun, Susan , Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin attended the AGM in person.

By Order of the Board
Allan International Holdings Limited
Cheung Lai Chun, Maggie
Chairman

Hong Kong, 15 August 2025

As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin.