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Huasheng International Holding Limited
華盛國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1323)

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

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 15 August 2025.

Reference is made to the circular (the "**Circular**") incorporating the notice dated 16 July 2025 (the "**Notice of AGM**") of the annual general meeting held on 15 August 2025 (the "**AGM**") of Huasheng International Holding Limited (the "**Company**") relating to, among others, the proposed (i) grant of general mandate to issue and repurchase Shares and extend general mandate to issue Shares; and (ii) re-election of Directors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 755,654,743, being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the AGM. No Shareholders were required to abstain from voting at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM. There were no Shares actually voted but excluded from calculating the poll results. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of each of the resolutions as set out in the Notice of AGM were as follows:

Ordinary Resolutions		**Number of Shares voted** *(%)*		
		For	**Against**	**Total**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2025	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
2.	(a) To re-elect Mr. Tso Ping Cheong, Brian as an independent non-executive Director	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
	(b) To re-elect Mr. Kwok Kam Tim as an independent non-executive Director	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
	(c) To authorise the Board to fix the remuneration of the Directors	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration	199,369,124 (100%)	0 (0%)	199,369,124 (100%)

Ordinary Resolutions		Number of Shares voted *(%)*		
		For	**Against**	**Total**
4.	To grant a general mandate to the Board to issue additional Shares not exceeding 20% of the number of the issued Shares	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
5.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares	199,369,124 (100%)	0 (0%)	199,369,124 (100%)
6.	To add the number of Shares repurchased pursuant to resolution no. 5 to the general mandate granted to the directors under resolution no. 4	199,369,124 (100%)	0 (0%)	199,369,124 (100%)

Note: The full text of the resolutions are set out in the Notice of AGM.

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

All Directors attended the AGM either in person or by electronic means.

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. Wong Jeffrey and Mr. Kong Chi Keung; the non-executive Director is Mr. Li Renjie; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Ms. Zhu Xiaojia.