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 representations 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.

B & S INTERNATIONAL HOLDINGS LTD.
賓仕國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(the "**Company**")
(Stock code: 1705)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2025

Reference is made to (1) the circular of B & S International Holdings Ltd. (the "**Company**") dated 25 July 2025 (the "**Circular**"); and (2) the notice of the Annual General Meeting dated 25 July 2025 (the "**Notice**"), which were despatched to the Shareholders on 25 July 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 12 September 2025 by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the proposed resolutions as set out in the Notice were proceeded. Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting at the Annual General Meeting.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
1	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and the independent auditors of the Company (the "**Auditors**") for the year ended 31 March 2025.	300,013,900 (100%)	0 (0%)
2	To approve the declaration and payment of the final dividend of HK2.5 cents per share of the Company (each a "**Share**") for the year ended 31 March 2025.	300,013,900 (100%)	0 (0%)
3	To re-elect the following persons as Directors:		
	(a) Mr. Chan Kam Chuen Andrew as an executive Director;	300,013,900 (100%)	0 (0%)
	(b) Ms. Tin Hau Ling Janny as an executive Director; and	300,013,900 (100%)	0 (0%)
	(c) Mr. See Hung Yan Peter as an independent non-executive Director.	300,013,900 (100%)	0 (0%)
4	To authorise the board (the "**Board**") of Directors to fix the remuneration of the Directors for the year ending 31 March 2026.	300,013,900 (100%)	0 (0%)
5	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the Board to fix their remuneration for the year ending 31 March 2026.	300,013,900 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
6	To grant a general mandate to the Board:		
	(i) to allot, issue and otherwise deal with additional Shares (including any sale or transfer of treasury Shares out of treasury) up to 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing this resolution.	300,008,900 (99.9983%)	5,000 (0.0017%)
	(ii) to repurchase Shares up to 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing this resolution.	300,013,900 (100%)	0 (0%)
	(iii) to extend the general mandate granted to the Board to allot, issue or otherwise deal with additional Shares pursuant to resolution no. 6(i) to include the total number of issued Shares repurchased by the Company.	300,012,900 (99.9997%)	1,000 (0.0003%)

Special Resolution		Number of Votes (Approximate %)	
		For	**Against**
7	To adopt the new amended and restated articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.	300,013,900 (100%)	0 (0%)

As more than 50% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of each of the above resolutions no. 1 to 6, all such resolutions were duly passed as ordinary resolutions by the Shareholders at the Annual General Meeting. In addition, as not less than 75% of the votes present at the Annual General Meeting either in person or by proxy were cast in favour of resolution no. 7, such resolution was duly passed as a special resolution by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 400,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the Annual General Meeting.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the Annual General Meeting and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

All Directors, namely, Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William, Ms. Tin Hau Ling Janny, Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John attended the Annual General Meeting in person.

By order of the Board
B&S International Holdings Ltd.
Chan Kam Chuen Andrew
Chairman and Chief Executive Officer

Hong Kong, 12 September 2025

As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.