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## **MBV INTERNATIONAL LIMITED**

### **中國大人國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1957)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 15 May 2026 by way of poll, with the exception of resolution numbered 3(C).

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Since the resolution numbered 3(C) for re-election of Ms. Hou Yanli as a non-executive Director was not passed by the Shareholders at the AGM. Accordingly, Ms. Hou Yanli retired from office as a non-executive Director at the conclusion of the AGM.

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of the Company both dated 22 April 2026 concerning, *inter alia*, the AGM which has been held on 15 May 2026. 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 is pleased to announce that at the AGM of the Company held on 15 May 2026, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules. All resolutions were duly passed except for resolution numbered 3(C).

The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditor of the Company for the year ended 31 December 2025.	251,202,500 (100%)	0 (0%)
2.	To re-appoint Forvis Mazars CPA Limited as sole auditor of the Company and its subsidiaries for the year ending 31 December 2026 and authorise the board of Directors to fix its remuneration.	251,202,500 (100%)	0 (0%)
3.	A. To re-elect Dato’ Tan Meng Seng as an executive Director.	251,202,500 (100%)	0 (0%)
	B. To re-elect Mr. Tan Beng Sen as an executive Director.	251,202,500 (100%)	0 (0%)
	C. To re-elect Ms. Hou Yanli as a non-executive Director.	0 (0%)	251,202,500 (100%)
	D. To authorise the board of Directors of the Company to fix Directors’ remuneration.	251,202,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	251,202,500 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	251,202,500 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	251,202,500 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and the adoption of the new third amended and restated memorandum and articles of association of the Company.	251,202,500 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text of the above resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1, 2, 3(A), 3(B), 3(D), 4, 5 and 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of resolution numbered 3(C), the abovementioned resolution was not passed as an ordinary resolution of the Company. Accordingly, Ms. Hou Yanli retired from office as a non-executive Director with effect from the conclusion of the AGM.

As more than 75% of the votes were cast in favour of the above resolution numbered 7, the aforesaid resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 628,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules.

None of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

The Directors, namely Dato' Tan Meng Seng, Dato' Tan Mein Kwang, Mr. Tan Beng Sen, Datin Kong Siew Peng, Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric attended the AGM in person or by electronic means. Ms. Hou Yanli was unable to attend the AGM due to other engagements.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Since the resolution numbered 3(C) for re-election of Ms. Hou Yanli as non-executive Director was not passed by the Shareholders. Accordingly, Ms. Hou Yanli retired from office as a non-executive Director at the conclusion of the AGM.

The Board is not aware of any disagreement with Ms. Hou Yanli with the Board, or any matter relating to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hou Yanli for her valuable contributions to the Group during her tenure of office as the Director.

By Order of the Board  
**MBV International Limited**  
**Dato' Tan Meng Seng**  
*Chairman and Executive Director*

Hong Kong, 15 May 2026

*As at the date of this announcement, the executive Directors are Dato' Tan Meng Seng, Mr. Tan Beng Sen, Dato' Tan Mein Kwang and Datin Kong Siew Peng; and the independent non-executive Directors are Ms. Chui Sin Heng, Mr. Au Wing Yuen and Mr. Yu Cheeric.*