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.

Health and Happiness (H&H) International Holdings Limited
健合(H&H)國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1112)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

At the annual general meeting (the "**AGM**") of Health and Happiness (H&H) International Holdings Limited (the "**Company**") held on 15 May 2026, all the proposed resolutions as set out in the notice of the AGM of the Company dated 10 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.	486,193,411 (99.74%)	1,284,060 (0.26%)
2.	To declare a final dividend equivalent to HK$0.16 per ordinary share for the year ended 31 December 2025 to the shareholders of the Company which shall be distributed from the retained profits of the Company.	487,477,471 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	(a)	(i) To re-elect Mrs. Laetitia Albertini as a non-executive Director;	482,889,628 (99.06%)	4,587,843 (0.94%)
		(ii) To re-elect Mrs. Lok Lau Yin Ching as an independent non-executive Director; and	470,018,716 (96.42%)	17,458,755 (3.58%)
		(iii) To re-elect Professor Ding Yuan as an independent non-executive Director.	482,874,238 (99.06%)	4,603,233 (0.94%)
	(b)	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	487,348,132 (99.97%)	129,339 (0.03%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.		483,516,442 (99.19%)	3,961,029 (0.81%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares in the capital of the Company (excluding treasury shares (which shall have the meaning ascribed to it under the Listing Rules), if any) as at the date of passing of this resolution.		456,931,802 (93.73%)	30,545,669 (6.27%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.		487,444,971 (99.99%)	32,500 (0.01%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company (including any sale or transfer of shares that are held as treasury shares).		445,691,086 (91.43%)	41,786,385 (8.57%)

Mr. Luo Fei and Mr. Wang Yidong, being the executive Directors, Mr. Luo Yun and Mrs. Mingshu Zhao Wiggins, being the non-executive Directors, and Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Professor Ding Yuan, being the independent non-executive Directors attended the AGM in person or by electronic means. Mrs. Laetitia Albertini and Dr. Zhang Wenhui, being the non-executive Directors, were unable to attend the AGM due to their other personal engagements.

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all the proposed resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 645,561,354 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 645,561,354 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 10 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Health and Happiness (H&H) International Holdings Limited
Mr. Luo Fei
Chairman

Hong Kong, 15 May 2026

As at the date of this announcement, the executive Directors are Mr. Luo Fei and Mr. Wang Yidong; the non-executive Directors are Mrs. Laetitia Albertini, Dr. Zhang Wenhui, Mr. Luo Yun and Mrs. Mingshu Zhao Wiggins; and the independent non-executive Directors are Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Professor Ding Yuan.