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四海國際集團有限公司
Cosmopolitan
International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 120)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10TH JUNE, 2026

The board of directors (the "Board") of Cosmopolitan International Holdings Limited (the "Company") is pleased to announce that at the annual general meeting of the Company held on 10th June, 2026 (the "AGM"), all the ordinary resolutions proposed at the AGM (the "Resolutions") were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2025.	1,111,307,726 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect Mr. Lo Yuk Sui as a Director.	1,111,307,165 (100.000000%)	0 (0.000000%)
	(B) To re-elect Ms. Lo Po Man as a Director.	1,111,307,726 (100.000000%)	0 (0.000000%)
	(C) To re-elect Mr. Abraham Shek Lai Him as a Director.	1,111,307,726 (100.000000%)	0 (0.000000%)
	(D) To re-elect Mr. Kenneth Wong Po Man as a Director.	1,111,307,726 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.	1,111,307,726 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	1,109,617,326 (99.847891%)	1,690,400 (0.152109%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	1,109,617,326 (99.847891%)	1,690,400 (0.152109%)
	(C) To extend the general mandate on the issue of additional ordinary shares of the Company.	1,109,617,326 (99.847891%)	1,690,400 (0.152109%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.			

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 1,639,620,550 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 10th June, 2026

As at the date of this announcement, the Board comprises the following members:

Executive Directors:
Mr. LO Yuk Sui
(Chairman and Chief Executive Officer)
Mr. Jimmy LO Chun To
(Vice Chairman and Managing Director)
Ms. LO Po Man *(Vice Chairman)*
Mr. Kenneth WONG Po Man
(Chief Operating Officer)
Mr. Kelvin LEUNG So Po
(Chief Financial Officer)
Mr. Kenneth NG Kwai Kai

Independent Non-Executive Directors:
Mr. Francis BONG Shu Ying
Ms. Alice KAN Lai Kuen
Mr. David LI Ka Fai, MH
Mr. Abraham SHEK Lai Him, GBS, JP