

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.



Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2155)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) both dated 16 April 2026 of Morimatsu International Holdings Company Limited (the “**Company**”). Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on Thursday, 25 June 2026, all proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 1,271,329,000 Shares in issue. Futu Trustee Limited, in its capacity as the trustee of share scheme of the Company, held 56,141,380 Shares, representing approximately 4.42% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the Resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 1,215,187,620. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM; and (iii) no parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Among our Directors (the “**Directors**”), Mr. Tang Weihua, Mr. Sheng Ye, Mr. Kawashima Hirotaka, Ms. Chan Yuen Sau Kelly and Mr. Yu Jianguo attended the AGM in person and Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Matsuhisa Terumoto and Mr. Kuraishi Hideaki attended the AGM by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions are set out as follows:

Ordinary Resolutions		Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor (the “ Independent Auditor ”) for the year ended 31 December 2025	807,329,389 (99.99%)	49,000 (0.01%)
2	To declare a final dividend of HK\$0.2 per share for the year ended 31 December 2025	807,378,389 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Hirazawa Jungo as executive Director and to authorise the Board to fix his remuneration	806,952,289 (99.95%)	426,100 (0.05%)
	(b) To re-elect Mr. Kawashima Hirotaka as executive Director and to authorise the Board to fix his remuneration	806,952,289 (99.95%)	426,100 (0.05%)
	(c) To re-elect Mr. Matsuhisa Terumoto as non-executive Director and to authorise the Board to fix his remuneration	791,112,289 (97.99%)	16,266,100 (2.01%)
	(d) To re-elect Mr. Kuraishi Hideaki as independent non-executive Director and to authorise the Board to fix his remuneration	807,378,389 (100.00%)	0 (0.00%)
4	To authorise the Board to fix the remuneration of other Directors of the Company	807,378,389 (100.00%)	0 (0.00%)

Ordinary Resolutions		Votes (%)	
		For	Against
5	To re-appoint KPMG as the Independent Auditor and to authorise the Board to fix the Independent Auditor's remuneration for the year ending 31 December 2026	807,378,389 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Directors to issue additional Shares	765,566,000 (94.82%)	41,812,389 (5.18%)
7	To grant a general mandate to the Directors to repurchase issued Shares	807,378,389 (100.00%)	0 (0.00%)
8	To extend the general mandate granted to the Directors under Resolution (6) to cover the Shares repurchased by the Company under Resolution (7) above	770,521,000 (95.43%)	36,857,389 (4.57%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favor of each of the Resolutions nos. 1 to 8, all the Resolutions were duly passed as ordinary resolutions, by the Shareholders by way of poll at the AGM.

By Order of the Board
Morimatsu International Holdings Company Limited
Nishimatsu Koei
Chief executive officer and executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Tang Weihua, Mr. Sheng Ye and Mr. Kawashima Hirotaka; the non-executive Director is Mr. Matsuhisa Terumoto; and the independent non-executive Directors are Ms. Chan Yuen Sau Kelly, Mr. Yu Jianguo and Mr. Kuraishi Hideaki.