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恒安國際集團有限公司
HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listcolhklhengan>

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 MAY 2024**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2024.

Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the circular dated 12 April 2024 and the Supplemental Circular dated 2 May 2024 (the “**Circulars**”) of the Company.

The voting results at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2023	823,631,765 (99.83%)	1,372,765 (0.17%)	825,004,530
2.	To declare a final dividend for the year ended 31 December 2023	825,006,525 (99.99%)	5 (0.01%)	825,006,530
3.	To re-elect Mr. Hui Ching Lau as an executive director	742,644,186 (90.02%)	82,362,344 (9.98%)	825,006,530
4.	To re-elect Mr. Xu Da Zuo as an executive director	760,410,052 (92.17%)	64,596,478 (7.83%)	825,006,530
5.	To re-elect Mr. Sze Wong Kim as an executive director	788,815,415 (95.61%)	36,191,115 (4.39%)	825,006,530
6.	To re-elect Mr. Xu Wenmo as an executive director	787,258,815 (95.42%)	37,747,715 (4.58%)	825,006,530

ORDINARY RESOLUTIONS		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
7.	To re-elect Ms. Ada Ying Kay Wong as an independent non-executive director	735,985,653 (89.21%)	89,020,877 (10.79%)	825,006,530
8.	To authorise the board of directors to fix the remuneration of the directors	807,655,026 (97.90%)	17,351,504 (2.10%)	825,006,530
9.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	813,495,550 (98.60%)	11,510,980 (1.40%)	825,006,530
10.	To grant a general mandate to the board of directors to allot, issue and/or otherwise deal with additional shares (including any sale or transfer of treasury shares out of treasury)	567,777,315 (68.82%)	257,229,215 (31.18%)	825,006,530
11.	To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities	823,653,448 (99.84%)	1,353,082 (0.16%)	825,006,530
12.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 10 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 11 above	572,078,129 (69.34%)	252,928,401 (30.66%)	825,006,530
SPECIAL RESOLUTION		Number of votes cast (% of the total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
13.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (“ Memorandum and Articles of Association ”) and to approve the adoption of the new memorandum of association and articles of association of the Company in substitution of and to the exclusion of the existing Memorandum and Articles of Association	825,006,525 (99.99%)	5 (0.01%)	825,006,530

As over 50% of the votes were cast in favour of resolutions 1 to 12, these resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of resolution 13, the resolution was duly passed as special resolution of the Company.

As at the date of the AGM, the issued share capital of the Company comprised of 1,162,120,917 Shares. Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM (the “Resolutions”), the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,162,120,917 Shares. No Shareholder was entitled to attend and to vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the AGM. Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the AGM.

Except for Ms. Ada Ying Kay Wong who was absent with apologies, all the remaining Directors attended the AGM in person or by electronic means.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 17 May 2024

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hui Ching Lau, Mr. Xu Da Zuo, Mr. Sze Wong Kim, Mr. Hui Ching Chi, Mr. Li Wai Leung and Mr. Xu Wenmo as executive directors, and Mr. Theil Paul Marin, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark and Mr. Chen Chuang as independent non-executive directors.