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Maoye International Holdings Limited
茂業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 848)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 MAY 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM held on Friday, 19 May 2023 were duly passed.

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on Friday, 19 May 2023 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (b))}	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	4,330,383,000 (100.00%)	0 (0.00%)
2.	To consider, approve and declare a final dividend of HK1.02 cents in cash per share for the year ended 31 December 2022.	4,330,383,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Huang Mao Ru as an executive director of the Company.	4,330,151,000 (99.99%)	232,000 (0.01%)
4.	To re-elect Mr. Rao Yong as an independent non-executive director of the Company.	4,330,151,000 (99.99%)	232,000 (0.01%)
5.	To re-elect Mr. Pao Ping Wing, who has served the Company for more than nine years, as an independent non-executive director of the Company.	4,330,151,000 (99.99%)	232,000 (0.01%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (b))}	
		For	Against
6.	To re-elect Mr. Tony Huang as a non-executive director of the Company	4,330,383,000 (100.00%)	0 (0.00%)
7.	To re-elect Mr. Tang Haifeng as an executive director of the Company	4,330,383,000 (100.00%)	0 (0.00%)
8.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	4,330,383,000 (100.00%)	0 (0.00%)
9.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix auditors' remuneration.	4,330,383,000 (100.00%)	0 (0.00%)
10.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,330,383,000 (100.00%)	0 (0.00%)
11.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,288,585,000 (99.03%)	41,798,000 (0.97%)
12.	Conditional upon the passing of resolutions nos. 10 and 11, to extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company.	4,288,585,000 (99.03%)	41,798,000 (0.97%)

Special Resolution		Number of Votes (%) ^{(Note (b))}	
		For	Against
13.	To approve the adoption of the amended and restated Memorandum and Articles of Association of the Company.	4,330,151,000 (99.99%)	232,000 (0.01%)

Notes:

- (a) Full text of resolutions nos. 1 to 13 were set out in the notice of the AGM dated 18 April 2023.
- (b) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (c) As more than 50% and 75% of the votes were cast in favour of the ordinary resolutions nos. 1 to 12 and the special resolution no. 13, respectively, all such resolutions were duly passed.
- (d) The total number of shares of the Company in issue as at the date of the AGM: 5,140,326,000 shares.

- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 5,140,326,000 shares.
- (f) The total number of shares of the Company 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**”): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) Executive directors of the Company, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; non-executive director of the Company, namely Mr. Tony Huang; and independent non-executive directors of the Company, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun attended the AGM.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng; one non-executive director, namely Mr. Tony Huang; and three independent non-executive directors, namely, Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun.