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## **LONGHUI INTERNATIONAL HOLDINGS LIMITED**

### **龍輝國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1007)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

At the annual general meeting of Longhui International Holdings Limited (the “**Company**”) held on 28 June 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 29 April 2022 (the “**Notice**”) were taken by poll. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 29 April 2022 (the “**Circular**”). The poll results in respect of the Resolutions were as follows:

<b>Ordinary Resolutions<sup>#</sup></b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2021.	459,478,233 (100.00%)	0 (0.00%)
2.	To re-elect Mr. So Kam Chuen as an executive Director.	459,478,233 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tam Bing Chung Benson as an independent non-executive Director.	459,478,233 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Shum Kei Yiu Daniel as an independent non-executive Director.	459,478,233 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the Directors’ remuneration.	459,478,233 (100.00%)	0 (0.00%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and authorise the board of Directors to fix its remuneration.	459,478,233 (100.00%)	0 (0.00%)

Ordinary Resolutions <sup>#</sup>		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	459,478,233 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of its issued share capital.	459,478,233 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by an amount not exceeding the amount of the shares purchased by the Company.	459,478,233 (100.00%)	0 (0.00%)
10.	To approve the refreshment of the scheme mandate limit under the share option scheme adopted by the Company on 2 June 2021.	459,478,233 (100.00%)	0 (0.00%)

<sup>#</sup> The full text of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 701,096,242 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on each of the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board  
**Longhui International Holdings Limited**  
**Hung Shui Chak**  
*Chairman and Executive Director*

Hong Kong, 28 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Mr. Shum Kei Yiu Daniel.*