

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.

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 THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

The board (the “**Board**”) of directors (the “**Director(s)**”) of Longhui International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 30 June 2023 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 31 May 2023 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 31 May 2023 (the “**Circular**”).

As at the date of the AGM, the number of issued shares (the “**Shares**”) of the Company was 99,511,816 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. Every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative, has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no Shareholder was required under the Listing Rules to abstain from voting on the proposed Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions (Note)		Number of votes (Approximate %)	
		For	Against
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 “ Director(s) ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	50,921,371 (100%)	0 (0%)
2.	To re-elect Mr. Hung Shui Chak as an executive Director.	50,921,371 (100%)	0 (0%)
3.	To re-elect Mr. Yuan Mingjie as an executive Director.	50,921,371 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors’ remuneration.	50,911,171 (99.98%)	10,200 (0.02%)
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and authorize the board of Directors to fix its remuneration.	50,921,371 (100%)	0 (0%)
6.	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.	50,921,371 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of its issued share capital.	50,921,371 (100%)	0 (0%)
8.	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.	50,921,371 (100%)	0 (0%)
Special Resolution (Note)		For	Against
9.	To approve and adopt the fourth amended and restated memorandum of association and amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing third amended and restated memorandum of association and articles of association of the Company.	50,911,171 (99.98%)	10,200 (0.02%)

Note: Please refer to the Notice of AGM for full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 8, each of the Resolutions numbered 1 to 8 were duly passed as an ordinary resolution of the Company at the AGM. As more than 75% of the votes were cast in favour of the Resolution numbered 9, such Resolution was duly passed as a special resolution of the Company 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, 30 June 2023

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.