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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

All the Resolutions set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

Reference is made to the circular dated 26 March 2021 (the “**Circular**”) of Tsit Wing International Holdings Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM dated 26 March 2021 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 720,599,512 issued Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholder was entitled to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

* *For identification purpose only*

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

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage of number of votes (%)) <i>(Note 1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ Group ”) and the reports of the directors and independent auditor for the year ended 31 December 2020.	520,558,328 (99.98%)	120,382 (0.02%)
2.	To declare and approve a final dividend of HK4.00 cents per Share in respect of the financial year ended 31 December 2020.	520,678,610 (99.99%)	100 (0.01%)
3.	A To re-elect Mr. Wong Tat Tong as an executive director of the Company.	519,860,210 (99.84%)	818,500 (0.16%)
	B To appoint Mr. Kam Chun Pong Bernard as an executive director of the Company.	520,284,610 (99.92%)	394,100 (0.08%)
	C To re-elect Mr. Wong Man Fai as an independent non-executive director of the Company.	520,284,610 (99.92%)	394,100 (0.08%)
	D To re-elect Mr. Lok Kung Chin, Hardy as an independent non-executive director of the Company.	520,678,610 (99.99%)	100 (0.01%)
4.	To authorise the board of directors (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	520,284,610 (99.92%)	394,100 (0.08%)
5.	To re-appoint Messrs. Ernst & Young, Certified Public Accountants, as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	520,284,610 (99.92%)	394,100 (0.08%)
6.	To grant a general and unconditional mandate to Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	516,815,522 (99.26%)	3,863,188 (0.74%)
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	520,284,610 (99.92%)	394,100 (0.08%)
8.	Conditional upon the passing of resolutions no. 6 and 7, to extend the general mandate granted by resolution no. 6 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 7. <i>(Note 2)</i>	516,815,522 (99.26%)	3,863,188 (0.74%)

Notes:

1. The number of votes and the approximate percentage of the number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorized representative or by proxy.
2. For the full text of the Resolutions, please refer to the AGM Notice as contained in the Circular.

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

By order of the Board
Tsit Wing International Holdings Limited
Wong Tat Tong
Chairman and Chief Executive Officer

Hong Kong, 29 April 2021

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin, Hardy.