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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 27 APRIL 2023

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

Reference is made to the circular dated 24 March 2023 (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 24 March 2023 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM of the Company on Thursday, 27 April 2023 at 10:00 a.m..

The directors of the Company, namely, Mr. Wong Tat Tong, Ms. Fan Yee Man, Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy, attended the AGM in person, and Mr. Kam Chun Pong Bernard attended by electronic means.

As at the date of the AGM, there were 720,731,512 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.

* *For identification purpose only*

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.

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 and the reports of the directors and independent auditor for the year ended 31 December 2022.	369,297,472 (99.97%)	124,366 (0.03%)
2.	To declare and approve a final dividend of HK2.19 cents per share of the Company in respect of the financial year ended 31 December 2022.	369,419,754 (99.99%)	2,084 (0.01%)
3.	(A) To re-elect Mr. Wong Tat Tong as an executive director of the Company.	368,583,475 (99.77%)	838,363 (0.23%)
	(B) To re-elect Mr. Wong Man Fai as an independent non-executive director of the Company.	369,107,778 (99.91%)	314,060 (0.09%)
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company (the “ Directors ”).	369,415,784 (99.99%)	6,054 (0.01%)
5.	To re-appoint Messrs. Ernst & Young, Certified Public Accountants, as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	368,987,496 (99.88%)	434,342 (0.12%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	363,477,971 (98.39%)	5,943,867 (1.61%)

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage of number of votes (%)) <i>(Note 1)</i>	
		For	Against
7.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	369,107,778 (99.91%)	314,060 (0.09%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted by resolution no. 6 by adding thereto the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 7. <i>(Note 2)</i>	363,561,871 (98.41%)	5,859,967 (1.59%)

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.

SPECIAL RESOLUTION		Number of Votes (approximate percentage of number of votes (%)) <i>(Note 1)</i>	
		For	Against
9.	To approve the Company's adoption of the new bye-laws in substitution for and to the exclusion of the existing bye-laws of the Company. <i>(Note 2)</i>	369,415,884 (99.99%)	5,954 (0.01%)

As more than 75% of the votes were cast in favour of this Resolution, this Resolution was duly passed as a special resolution of the Company.

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.

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

Hong Kong, 27 April 2023

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