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Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2020

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 26 June 2020.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Huasheng International Holding Limited (the “**Company**”) dated 9 June 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 26 June 2020.

As at the date of the EGM:

- (1) the total number of issued Shares was 3,274,758,672 Shares;
- (2) according to the Listing Rules, Mr. Fu Sze Shing and his associates who beneficially owned 18,000,000 Shares were required to abstain and had so abstained from voting in respect of the resolution at the EGM;
- (3) save as disclosed above, no other Shareholders were required to abstain from voting on or entitled to attend the EGM but were required to abstain from voting in favour of the resolution under rule 13.40 of the Listing Rules at the EGM; and
- (4) accordingly, there were a total of 3,256,758,672 Shares entitling the Shareholders to vote for or against the resolution at the EGM. Save as disclosed above, no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Third Deed of Amendment and the transactions contemplated thereunder (including but not limited to the Proposed Amendment and the allotment and issue of the Conversion Shares upon exercise of the conversion rights attached to the amended Convertible Bonds) and the grant of the Specific Mandate	521,335,090 (100%)	0 (0%)

Note: The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Huasheng International Holding Limited
Wong Wai Sing
Chairman and Executive Director

Hong Kong, 26 June 2020

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung and Mr. Wong Jeffrey; and the independent non-executive Directors are Mr. Kwok Kam Tim and Mr. Tso Ping Cheong, Brian.